

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 11, 1975, in the Council Chamber commencing at 2:00 p.m.

PRESENT: Mayor Phillips
Aldermen Bird, Bowers, Boyce, Cowie, Harcourt,
Kennedy, Marzari, Rankin, Sweeney and
Volrich

CLERK TO THE COUNCIL: D.H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer offered by the Civic Chaplain, the Rev. Father Brendan Boland, Pastor of Our Lady of Perpetual Help.

'IN CAMERA' MEETING

The Council was advised that there were matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,
SECONDED by Ald. Bird,

THAT the Minutes of the Regular Council Meeting of January 28, 1975, together with the Minutes of the Special Council Meeting (Court of Revision) of January 28, 1975, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT this Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS1. 49th Avenue Crosstown Bus

City Council on September 10, 1974, passed the following motion:

"THAT the City inform the Honourable James G. Lorimer, Minister of Municipal Affairs, of its wish that he implement, as soon as possible, a 49th Avenue crosstown bus service along 49th Avenue to Cambie Street, 41st Avenue, Marine Drive to U.B.C. and advise him that the City will undertake a survey within a few months to determine whether or not this service should be re-routed west of Cambie to continue along 49th Avenue, Marine Drive, Dunbar, 41st Avenue, Marine Drive to U.B.C."

Pursuant thereto, the City Engineer under date of February 3, 1975, submitted a report as a result of the survey undertaken. The report analysed the results of the survey and referred to a plan attached with respect to proposed bus stop locations. The City Engineer submitted the following options for Council's consideration:

"A i. Approval of 49th, Marine Drive, Dunbar, 41st Avenue, Marine Drive to U.B.C. as a bus route west of Cambie Street for the proposed 49th Avenue Crosstown Bus route. (Note - Council has already dealt with the route east of Cambie Street as per the attached Council report.)

cont'd....

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UNFINISHED BUSINESS (cont'd)

49th Avenue Crosstown
Bus (continued)

- ii. Approval of the bus stop layout as shown on Plan TT 104.
- iii. Authorization for expenditure of a total \$6,800, to be borne 25% by B.C. Hydro, for four bus pull-offs on Marine Drive at Carnarvon, Balaclava, Glendalough and Collingwood Streets.
- B i. Approval of the Cambie Street, 41st Avenue, Marine Drive routing west of Cambie Street for the proposed 49th Avenue Crosstown Bus service.
- ii. Approval of the bus stop layout shown on Plan TT 104 east of Cambie Street only."

Council received delegations from Mr. E.J. Ruddell, representing the Marpole-Oakridge Area Council and Mrs. T.D. Devitt, representing 95 residents in the area. Briefs were filed by each delegate.

MOVED by Ald. Boyce,

THAT options A i, ii and iii as submitted by the City Engineer be approved.

(Carried Unanimously)

MOVED by Ald. Marzari,

THAT option A ii contained in the report be referred to the City Engineer for further report to the Council meeting in two weeks' time and, in the meantime, citizens' groups affected be invited to make recommendations to the City Engineer on bus stop layouts.

- Lost

(Aldermen Bird, Bowers, Boyce, Kennedy, Rankin and Volrich opposed)

MOVED by Ald. Sweeney,

THAT this whole matter be tabled until the next meeting of Council for report by the City Engineer on the feasibility of the 57th Avenue routing.

- LOST

(Aldermen Bird, Bowers, Boyce, Cowie, Harcourt, Kennedy, Marzari, Rankin and Volrich and the Mayor opposed)

The motion to refer and the motion to table having lost, the motion by Alderman Boyce was put and CARRIED UNANIMOUSLY.

2. Court House Renovations

Council on January 28, 1975, deferred consideration, until this meeting, of a clause contained in the Finance and Administration report of January 16, 1975, concerning Court House Renovations.

With the agreement of Council, Mr. A. Rogatnick, Interim Director of the Vancouver Art Gallery, addressed Council and filed a brief giving comments on the renovations.

MOVED by Ald. Kennedy,

THAT the City Council allocate \$1 million from the sale of Block 71, to be used for renovations to the Court House, and in addition all the monies derived from the sale of the present Art Gallery be allocated also for these renovations;

cont'd....

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UNFINISHED BUSINESS (cont'd)

Court House Renovations
(continued)

FURTHER THAT the Art Gallery Association be advised that if they wish to spend more than the foregoing amounts, estimated to be \$2.2 million, that such additional funds will have to be raised from other sources;

AND FURTHER THAT the Art Gallery Association be advised that Council still wishes there to be multiple use of this building and request that they report on what other organizations they consider might be suitable to share the space.

(referred)

MOVED by Ald. Cowie,

THAT this whole matter be referred to the Art Gallery Association for report to Council as soon as possible.

- CARRIED UNANIMOUSLY

3. Downtown Eastside Residents'
Association - Hotel East,
455 Gore Avenue

Council on January 28, 1975, deferred consideration, until this meeting, of a report of the Community Services Committee regarding the converting of hotels to other uses in the Downtown Eastside area. The Committee submitted the following recommendation:

"THAT applications for development permits to convert hotels to other uses in the Downtown Eastside area be brought before the Community Services Committee for approval."

MOVED by Ald. Rankin,

THAT the foregoing recommendation of the Community Services Committee be approved.

(amended)

MOVED by Ald. Volrich in amendment,

THAT the words 'for approval' in the recommendation be struck, and the words 'for information purposes' be substituted therefore.

- CARRIED

(Alderman Rankin opposed)

The amendment having carried, the motion as amended and reading as follows was put and CARRIED UNANIMOUSLY:

"THAT applications for development permits to convert hotels to other uses in the Downtown Eastside area be brought before the Community Services Committee for information purposes."

(Underlining indicates amendment)

Council deferred consideration of the following items pending the hearing of delegations later this day:

4. Save S.W. Marine Drive Committee -
Delegation
5. Civic Information - Local Newspapers
6. Street Vending.

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COMMUNICATIONS OR PETITIONS

1. Ice Rink -
Hastings East Area

MOVED by Ald. Rankin,

THAT the request of the Hastings Community Association to appear before Council as a delegation with respect to the building of an ice rink in Hastings East, be granted, and arrangements left with the City Clerk.

- CARRIED UNANIMOUSLY

2. International Peace Arch Association:
Grant Request re Annual Celebration

A letter was received from the International Peace Arch Association dated January 29, 1975, requesting a grant of \$100.00 towards the Association's annual celebrations at Peach Arch Park on Sunday, June 8, 1975. Council noted that an annual grant in this amount has been given for a number of years.

MOVED by Ald. Bird,

THAT the International Peace Arch Association's grant request of \$100.00 be approved.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

3. Landlord and Tenant
Act and Fire By-law

Council was advised that the Rental Housing Council of B.C. has requested to withdraw its letter of February 3, 1975, at this time with a view to making other arrangements. It was so agreed.

4. Point Grey Road Properties

Council noted the following letter from the Board of Parks and Recreation under date of February 4, 1975:

The following is an excerpt from the minutes of the last meeting of the Board held on February 3, 1975:

..."POINT GREY ROAD WATERFRONT

"At the January 20th meeting of the Board, Alderman Volrich's suggestion that Seagate Manor (2831 Point Grey Road) demolition be again deferred, was referred to this meeting. Board members received copies of a report dated January 31, 1975, prepared by the Board's Director of Planning recommending that structures on City owned property be removed upon expiry of present lease arrangements at the end of March as the properties represent exceptional park potential for thousands of passing pedestrians and motorists and for public access to the waterfront and some benefits from public park purchase expenditures along Point Grey Road should be realized.

"After discussion, it was regularly moved and seconded,

..'WHEREAS large sums of public money voted for parks have been expended upon the purchase of certain properties on Point Grey Road for public uses, and

'WHEREAS notice to tenants to vacate was served in November 1973,

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)

Point Grey Road Properties
(continued)

'THEREFORE BE IT RESOLVED: That the Board of Parks and Recreation request the City to proceed with demolition of the structures at 2823-25, 2831, 3223-25 and 3235 Point Grey Road immediately upon expiry of lease agreements on March 31, 1975, and that the City's Department of Social Planning be requested to assist in the relocation of the two senior citizens now renting space in Seagate Manor if, in fact, such assistance is requested by them.

- Carried."...

"The Director of Planning spoke to a proposed park development plan for the two waterfront areas that will be cleared of buildings."...

A letter was also noted from Dr. Emily Goetz requesting an extension of time to relocate from 2831 Point Grey Road. Letters from Mr. D.J. Morel and Glen Jacobsen, et al, were received requesting to appear as delegations re the destruction of Point Grey Road residences.

Alderman Volrich, at this point in the proceedings, introduced the following Notice of Motion on the subject matter:

MOVED by Ald. Volrich,
THAT WHEREAS

(a) Council did in January, 1974, approve a resolution whereby the tenants of Seagate Manor at 2831 Point Grey Road were given an extension of time for vacating their premises to the 31st day of March, 1975, and by resolution of Council on the 5th day of February, 1974, the tenants at 2823-25, 3223-25 and 3235 Point Grey Road were given similar extensions;

(b) All the said premises continue to be fully occupied and most of the tenants have resided in these premises for some years;

(c) There continues to exist in the City an acute shortage of rental accommodation and the tenants of these premises are, understandably, having a great deal of difficulty in finding alternative and comparable accommodation in the circumstances that presently exist, and hardship will be caused to some of the elderly tenants who live in Seagate Manor if required to vacate at this time;

(d) Seagate Manor and cottage and the building at 3225 Point Grey Road are, in particular, in excellent condition and, additionally, Seagate Manor has both historical and architectural significance;

(e) The matter of the City's policy regarding the acquisition and use of properties along Point Grey Road was referred to the Kitsilano Planning Committee for consideration and recommendations from that Committee should be awaited;

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)

Point Grey Road Properties
(continued)

(f) Matters that require further consideration are the questions of the need, desirability and the probability of public use, of lookout parks and additional waterfront access points in this area, as well as the problems of traffic and safety, particularly in the areas of Seagate Manor;

THEREFORE BE IT RESOLVED THAT

- (i) Demolition of the said properties not be proceeded with at this time, pending reconsideration by both the City Council and the Park Board, after report from the Kitsilano Planning Committee, of the overall policy of property acquisition and use along Point Grey Road;
 - (ii) The Fire Chief be requested to report on what measures will be necessary to be implemented in order to have Seagate Manor comply with the Fire By-law, and that the Supervisor of Property and Insurance report on the cost involved;
 - (iii) The Supervisor of Property and Insurance also report on the present rentals being charged the tenants of the various properties, the costs involved in the operation of the properties by the City and the extent to which rentals may have to be increased at Seagate Manor in order to assist in meeting the additional costs involved in complying with the Fire By-law.
- (notice)

MOVED by Ald. Harcourt,

THAT this matter be deferred for further consideration in two weeks' time, at which time the Chairman of the Park Board, representatives of the Kitsilano Planning Committee and any other interested parties be permitted to address the Council;

FURTHER THAT the Park Board be prepared to comment on the use of Seagate Manor as a community activity centre to include community services for senior citizens;

AND FURTHER THAT the Notice of Motion submitted by Alderman Volrich be also deferred for consideration as a motion in two weeks' time.

- CARRIED UNANIMOUSLY

5. 2225 & 2236 East 29th Avenue:
Demolition for Park Site

Council noted the following letter from the Board of Parks and Recreation under date of February 4, 1975:

The following is an excerpt from the minutes of the last meeting of the Board held on February 3, 1975:

... "2225 AND 2236 EAST 29TH AVENUE - PARK SITE

"City Clerk in a letter dated January 23rd, advised of the following extract from the minutes of City Council meeting held on January 21, 1975:

..'Alderman Harcourt advised that the Park Board have requested the Supervisor of Property & Insurance to acquire 2225 and 2236 East 29th Avenue to complete development of an adjacent park. Alderman Harcourt considers that acquisition of these two houses would impose a hardship on the families currently residing in them.

'Moved, That Council instruct the Supervisor of Property & Insurance to withdraw the Notice to Vacate given to the residents of 2225 and 2236 East 29th Avenue, and the Park Board be requested to report to Council on this matter'..

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)

2225 & 2236 East 29th Avenue:
Demolition for Park Site (continued)

"The Director of Planning outlined a development plan of the area and advised that approximately 50% of development is completed and that the two small houses, that were purchased in 1964, are inhibiting full development of this neighbourhood park site.

"Alderman Harcourt advised that his intention was to allow the present residents time to relocate themselves and suggested they be allowed to remain until July 15, 1975.

"It was regularly moved and seconded,

"RESOLVED: That City Council be requested to remove the two structures at 2225 and 2236 East 29th Avenue on or immediately after July 15, 1975, to allow a reasonable time for occupants to find other accommodation.

- Carried.

MOVED by Ald. Harcourt,

THAT the request of the Park Board as contained in its resolution quoted above, be granted.

- CARRIED UNANIMOUSLY

MANAGER'S, DEPARTMENT AND OTHER REPORTS

A. MANAGER'S GENERAL REPORT
FEBRUARY 7, 1975

Works & Utility Matters
(February 7, 1975)

The Council considered this report which contains four Clauses identified as follows:

- Cl. 1: Special Survey, S/S 52nd Avenue between Kerr Street and McKinnon Street, Lots 1-14, Block 4, S.W. ¼ D.L. 338
- Cl. 2: Special Street Lighting on Mainland Street between Smithe and Nelson Streets
- Cl. 3: Undergrounding B.C. Hydro Power Line - C.P. Railway North of 6th Avenue from Alder to Heather Streets
- Cl. 4: Tender No. 46-74-5 - Sewer & Waterworks Grey Iron Castings

The Council took action as follows:

Clauses 1 to 4 Inclusive

MOVED by Ald. Volrich,

THAT the recommendations of the City Manager contained in Clauses 1 to 4 inclusive, be approved.

- CARRIED UNANIMOUSLY

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MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Manager's General Report
February 7, 1975 (continued)

Building & Planning Matters
(February 7, 1975)

Point Grey Road Property
Acquisition Program (Clause 1)

MOVED by Ald. Kennedy,
THAT the recommendation of the City Manager contained in
this Clause be approved.

- CARRIED UNANIMOUSLY

Fire & Traffic Matters
(February 7, 1975)

The Council considered this report which contains two
Clauses identified as follows:

- Cl. 1: Installation of Pedestrian Signal at Knight
and 61st Avenue
- Cl. 2: P.N.E. Parking - R.P.O. Zones

The Council took action as follows:

Installation of Pedestrian Signal at
Knight and 61st Avenue (Clause 1)

MOVED by Ald. Bird,
THAT the recommendation of the City Manager contained in
this Clause be approved.

- CARRIED UNANIMOUSLY

P.N.E. Parking - R.P.O.
Zones (Clause 2)

MOVED by Ald. Bowers,
THAT the special signs referred to in this Clause be not
posted in any of the Residents Parking Only zones in the City.

- LOST

(Aldermen Cowie, Kennedy, Marzari, Rankin, Sweeney,
Volrich and the Mayor opposed)

MOVED by Ald. Volrich,
THAT special signs indicating the minimum fine, be posted
around the P.N.E. area only in Residents Parking Only zones at
a cost of \$4,000 in advance of the 1975 Budget.

- CARRIED

(Alderman Bowers opposed)

Finance Matters
(February 7, 1975)

The Council considered this report which contains twelve
Clauses identified as follows:

- Cl. 1: City Council Appointment of Deputy City Treasurer
and Collector
- Cl. 2: Consultant's Study on Parking Tax
- Cl. 3: Queen Elizabeth Theatre Emergency Refrigeration Repairs
- Cl. 4: Southam Contract Dated July 22, 1960
- Cl. 5: Damage to Argillite Carvings - February 18, 1974
- Cl. 6: Request for Refund of Business License Fees and
Property Taxes

cont'd....

MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Manager's General Report
February 7, 1975 (continued)

Finance Matters (February 7,
1975) (continued)

- Cl. 7: Senior Recreational Worker - Britannia Community Services Centre
- Cl. 8: Tender No. 12-75-1 - Supply of 1975 Police and Firemen's Uniforms
- Cl. 9: Health Department - Attendance at Roster Conference
- Cl. 10: Execution of Various Documents
- Cl. 11: Permit Fee Structure
- Cl. 12: Grants in Lieu of General, School, Hospital, Municipal Finance Authority and Regional District Taxes

The Council took action as follows:

Clauses 1 to 9 Inclusive

MOVED by Ald. Bird,
THAT the recommendations of the City Manager contained in
Clauses 1 to 9 inclusive, be approved.

- CARRIED UNANIMOUSLY

Execution of Various Documents
(Clause 10)

MOVED by Ald. Bowers,
THAT the recommendations and proposals of the Director of
Legal Services as contained in this Clause, be approved.

- CARRIED UNANIMOUSLY

Permit Fee Structure
(Clause 11)

MOVED by Ald. Volrich,
THAT the electrical, plumbing and gas, and building permit
fees be based on a 100% recovery basis and, therefore, the
recommendations of the City Manager be approved, after amendment
as follows:

- "A. The Director of Permits and Licenses and Director of Finance report on the existing fee schedules to bring in line for 1975-76 100% of operating costs.
- B. The Director of Permits and Licenses notify the appropriate plumbing, heating and electrical associations of fee increases to be forwarded to Council in accordance with recommendation (A) of this report, such increases to take effect 60 days after official notification.
- C. Future reviews of permit fees take place every year, if practical, in order to provide for the rapidly changing cost features of the present economy."

- CARRIED UNANIMOUSLY

Grants in lieu of General, School, Hospital,
Municipal Finance Authority and Regional
District Taxes (Clause 12)

MOVED by Ald. Sweeney,
THAT grants in lieu of taxes to organizations listed in
this Clause in the amount of \$37,632.18, be approved.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Manager's General Report
February 7, 1975 (continued)

Property Matters
(February 7, 1975)

The Council considered this report which contains six
Clauses identified as follows:

- Cl. 1: Lease to Imperial Oil Limited
- Cl. 2: Acquisition for Tyne Street Widening - E/S of Tyne
Street South of Kingsway
- Cl. 3: S/S Kingsway East of Rupert Street, Lot 1, Block 16 DL 37
- Cl. 4: Acquisition for Family Housing Project - E/S
Commercial Drive South of 16th Avenue
- Cl. 5: Renovations at 1060 West 8th Avenue
- Cl. 6: Lot B, Block 14, D.L.'s 196 & 306 - South of Carrington
Street on North Arm of Fraser River

The Council took action as follows:

Clauses 1 to 5 Inclusive

MOVED by Ald. Bird,

THAT the recommendations of the City Manager contained in
Clauses 1 to 5 inclusive, be approved.

- CARRIED UNANIMOUSLY

Lot B, Block 14, D.L.'s 196 & 306 -
South of Carrington Street on North
Arm of Fraser River (Clause 6)

MOVED by Ald. Bird,

THAT the Supervisor of Property and Insurance be authorized
to purchase Lot B, Block 14, D.L.'s 196 and 306 for public access
to the north arm of the Fraser River for the sum of \$57,000, as
of March 1st, 1975, chargeable to Account Code 501/1601.

- CARRIED UNANIMOUSLY

B. DEPARTMENT GENERAL REPORT
FEBRUARY 7, 1975

Building & Planning Matters
(February 7, 1975)

The Council considered this report which contains two
Clauses identified as follows:

- Cl. 1: Pedestrian Bridge - 1500 West Georgia Street
Crown Life Building - Development Permit
Application #66807
- Cl. 2: An Agreement between the City and Coastal Towing
Co. Ltd. re Subdivision of Lot 'A' - 1440 Kent Avenue

The Council took action as follows:

Clauses 1 and 2

MOVED by Ald. Sweeney,

THAT Clause 1 be received for information and the recommendation
of the Director of Planning contained in Clause 2 be approved.

- CARRIED UNANIMOUSLY

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MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

C. Local Improvement on the Initiative:
Broadway West Beautification

The City Manager, under date of January 31, 1975, submitted the following report:

"The City Engineer reports as follows:

'Council on 22 October, 1974 dealt with a report of the Director of Planning and City Engineer on this project and authorized the initiation of the Local Improvement. This is the formal report required under the Local Improvement Procedure By-law to advance this project to a Court of Revision and subsequently to Council for final approval.

First Step

It is advisable to carry out the improvement of Broadway between Waterloo Street and Larch Street and of adjoining parts of other streets as a Local Improvement on the Initiative Principle. The improvements include sidewalks, lighting, planting, street furniture, paving and boulevard parks, all as set out in the Broadway West Beautification Project By-law.

The City's share of the cost of this project and the cost of commuting certain current Local Improvement charges are available in budgeted Beautification Capital Funds.'

Second Step

The Director of Finance submits the following report on financial arrangements:

'In accordance with the Local Improvement Procedure By-law I am submitting the City Engineer's report dated 31 January, 1975.

The estimated total cost of this project and of commuting certain current Local Improvement charges is \$659,681 of which the City's cost is \$246,940.

I have to report the necessary financial arrangements can be made.'

The City Manager has decided that it is desirable to undertake the project referred to and RECOMMENDS that:

- i. The report of the City Engineer and Director of Finance be adopted, together with the Detailed Second Step report on file in the City Clerk's Office.
- ii. The Court of Revision for this project be held at 1:00 p.m. on Thursday, 27 March, 1975. "

MOVED by Ald. Bowers,

THAT the recommendations of the City Manager contained in the foregoing report be approved, after amending the second recommendation to read as follows:

"(ii) The Court of Revision for this project to be held on a convenient Council meeting day."

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

(Underlining indicates
amendment)

D. Illegal Suites:
Hardship Cases

The Committee of Officials concerning Illegal Suites - Hardship Cases, submitted the following report under date of January 24, 1975:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the Sub-Committee be approved:

Aniela Wierzejski (Lessee), 2134 MacDonald Street
George Nicholson (tenant), 3380 Euclid Street
Michele and Lucia Di Lalla (owners), 3105 East 23rd Avenue
Mrs. J. Kiepprien (tenant), 5481 Ormidale Street
Mrs. Lena McMillan (owner), 942 West 15th Avenue

cont'd....

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MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Illegal Suites: Hardship
Cases (continued)

- (b) the following applications be approved for one year from the date of this Resolution:

Tony Cho (tenant), 4438 John Street
Tara Singh Sangha (owner), 5059 Killarney Street
Gerald Pybus (owner), 5595 Boundary Road
Janak S. Paul (owner), 1137 Lillooet Street
Kathy Sheppard (tenant), 2161 West 6th Avenue
Shirley Hiebert (tenant), 5976 Ormidale Street
Mr. M. Shaheem (owner), 2738 Duke Street

- (c) the following applications be approved for six months from the date of this Resolution:

Kwang Woon Cha (tenant), 3380 Euclid Street
Sheban Ali (tenant), 1791 East 41st Avenue
Sharman Yachnin (tenant), 2445 West 8th Avenue

- (d) in respect to the above mentioned, the City Building Inspector be instructed to withhold enforcement action and to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

- (e) the following applications be not approved:

Gerry Wilson (tenant), 131 East 27th Avenue
Augelino Melo Da Costa (tenant), 4012 Perry Street
Bruce Lee (tenant), 3525 West 8th Avenue
Bruno & Luciana Porcellato (tenants), 2810 Kitchener Street
Mr. T. Verstraete (owner), 2031 Collingwood Street
Sundram Reddy (owner), 2060 East 37th Avenue
Mrs. Wan Ying Lew (owner), 1536 East Broadway

MOVED by Ald. Bowers,

THAT recommendations (a), (b), (c) and (d) contained in the foregoing Committee of Officials report dated January 24, 1975, be approved.

- CARRIED UNANIMOUSLY

In considering recommendation (e) of the Committee, action was taken as follows:

MOVED by Ald. Bowers,

THAT the following applications be approved for six months from the date of this resolution:

Gerry Wilson (tenant), 131 East 27th Avenue
Bruno & Luciana Porcellato (tenants), 2810 Kitchener;

FURTHER THAT the application from Augelino Melo Da Costa (tenant), 4012 Perry Street, be referred back to the Committee for more detailed information on the application;

AND FURTHER THAT the balance of the applications be not approved.

(amended)

MOVED by Ald. Sweeney in amendment,

THAT the application from Sundram Reddy (owner), 2060 East 37th Avenue, be approved for six months from the date of this resolution.

- LOST

(Aldermen Bird, Bowers, Boyce, Cowie, Harcourt, Marzari, Rankin, Volrich and the Mayor opposed)

cont'd....

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MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Illegal Suites: Hardship
Cases (continued)

MOVED by Ald. Marzari in amendment,

THAT the application from Mrs. Wan Ying Lew (owner), 1536 East Broadway, be approved for six months from the date of this resolution.

- LOST

(Aldermen Bird, Cowie, Harcourt, Rankin, Sweeney, Volrich and the Mayor opposed)

MOVED by Ald. Marzari in amendment,

THAT the application from Mr. Bruce Lee (tenant), 3525 West 8th Avenue, be approved for six months from the date of this resolution.

- CARRIED UNANIMOUSLY

The amendment having carried, the motion by Alderman Bowers as amended and reading as follows was put and CARRIED UNANIMOUSLY:

"THAT the following applications be approved for six months from the date of this resolution:

Gerry Wilson (tenant), 131 East 27th Avenue
Bruno & Luciana Porcellato (tenants), 2810 Kitchener
Bruce Lee (tenant), 3525 West 8th Avenue;

FURTHER THAT the application from Augelino Melo Da Costa (tenant), 4012 Perry Street, be referred back to the Committee for more detailed information on the application;

AND FURTHER THAT the balance of the applications be not approved."

E. Immigration Services Centre

The City Manager, under date of February 5, 1975, submitted the following report:

"The Director of Social Planning REPORTS:

'On December 10th, 1974, Vancouver City Council approved the following recommendations of the Medical Health Officer and the Director of Social Planning:

1. an Immigrant Services Centre be established in south-east Vancouver;
2. City Council approve the addition of one full-time Nurse and one full-time Health Aid Interpreter to the City Health Department at a cost of \$11,951 for 6 months from January 1st to June 30th, 1975;
3. the City Council approve funds in the amount of \$8,154 for the payment of rent, heat, light, and phone for the proposed Immigrant Services Centre in the South-east sector of the City on a six-month basis, pending the results of the evaluation of this service; and the Supervisor of Properties and Insurance be instructed to locate suitable premises;
4. the Director of Social Planning and the Medical Health Officer, in co-operation with the Management Committee established to oversee the operation of the Centre, report back to the Standing Committee of Council on Social Services by May 30th, 1975 on the success or failure of the service and future funding, if required;
5. the foregoing recommendations be approved subject to the condition that the Department of Manpower and Immigration fulfills its commitment to pay the salaries of two staff; the Project Co-ordinator and the Administrative Assistant and also provide a Manpower Officer;

cont'd....

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MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)Immigrant Services Centre
(continued)

6. in the event the service is not fully staffed by January 1st, 1975 that the six month period of City funding commence from the date of full staffing and the report to the Social Services Committee be five months thereafter;
7. the salary and classification of the Nurse and Health Aid Interpreter positions be subject to review by the Director of Personnel Services and a report to the City Manager.

At the time of reporting on the above matter, the nature and extent of renovation requirements were indeterminable as two sites were being considered. An amount of \$1,000 was requested for renovations originally. The site selected at 8165 Main Street is almost new and has been rented at an economic rent; the use of the facility as a Service Centre is a departure from that which the developer designed the facility. Consequently, some structural changes and additional plumbing have been required to make the facility fully serviceable. The owner has been unwilling to include such renovations in the agreed upon rent negotiated by the Property Department. He offered to undertake needed renovations at a cost of \$4,200. We estimate that total renovations will cost about \$2,300.

Further, whereas in the original agreement, the City of Vancouver was to provide all furniture to the Centre, little has been available at Manitoba Yards and the majority of office furnishings have been provided by the Department of Manpower and Immigration. An additional estimated \$600 is required to purchase used waiting room furniture for the Centre.

A serious oversight in the original submission was the consideration of total janitorial services. Estimated costs for these services are \$2,250. (See attached letter)

Finally, the telephone service requirements were underestimated. The staff complement has been increased through the Immigrant Services Society and Police will have a team decentralized out of the Centre on an almost full-time basis.

Thus, given the staff complement from Immigration Department, Immigrant Services Society, Health, Vancouver South Resources Board and Police, phone requirements have been revised upwards from one line plus extensions to three lines plus extensions.

ADDITIONAL SET-UP COSTS

Additional set-up costs for the Immigrant Services Centre are estimated as follows:

	Allocated (Dec. 10, 1974)	Total Required	Additional Requested
1. Renovations	\$1,000.00		
a. Labour		\$1,300.00	
b. Materials		\$1,000.00	
c. Office Equipment		600.00	
d. TOTAL		\$2,900.00	\$1,900.00
2. Janitorial Services (6 months)	NIL	\$2,250.00	\$2,250.00
3. Telephone Services (6 months)			
a. Installation	\$ 30.00	\$ 385.00	
b. Rental	\$ 37.40/mo.	\$ 135.35/mo/	
c. TOTAL	\$254.00	\$1,197.10	\$ 943.10
TOTAL ADDITIONAL SET-UP FUNDS REQUIRED:			<u>\$5,093.10</u>

The Immigrant Services Centre located at 8165 Main Street opened its doors to the public in a modest way on Monday, January 27th, 1975. The official opening of the Centre will be held on Monday, February 17th, 1975.

cont'd....

MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)Immigrant Services Centre
(continued)

To date, the cooperation of all parties, especially the Manpower and Immigration Department and Immigrant Services Society has been excellent. The intent of the Centre is to provide through an inter-governmental and inter-disciplinary team of professionals, a broad range of service and program opportunities to the immigrant population resident in the local South Vancouver community. Given the level of cooperation to date, the operation should be successful.

Therefore, the Director of Social Planning RECOMMENDS that City Council:

- a. approve funds in the amount of \$5,093.00 as specified in the report for additional renovations, furniture, janitorial and telephone costs; and
- b. authorize placement of the approved funds in the Social Planning Departmental budget for disbursement.

The Comptroller of Budgets advises that if the report recommendations are approved, the additional \$5,093.00 will be provided in the 1975 Revenue Budget.'

The City Manager RECOMMENDS approval of the foregoing recommendations of the Director of Social Planning."

MOVED by Ald. Rankin,

THAT the recommendation of the City Manager contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY

F. Queen Elizabeth Theatre: Renewal
of Lease of Parking Garage

The City Manager, under date of February 7, 1975, submitted the following report:

"The Manager of the Queen Elizabeth Theatre reports as follows:

'The lease of the Queen Elizabeth Theatre Parking Garage, dated February 29, 1972, expired on January 31, 1975, and now continues on a month-to-month basis until renewed.

The basis of the lease is that all parking fees are turned over daily to the City. Wages and operating expenses are paid by the Lessee for which he is reimbursed monthly. Gross expenditures are limited to the amount stated in the lease. The Manager of the Queen Elizabeth Theatre reviews the expenditures annually and reports to Council in January the expected operating expenses of the Lessee for the current year, and the expenses are set accordingly. The present Lessee, Metro Parking Ltd., has asked for a renewal of the lease for three years, on the same terms and conditions except that:

In Clause 5 (a) - The allowance for operating expenses for 1975 be set at \$35,000.00. (1974 - \$31,500)

Mr. J. Sloan, President of Metro Parking Ltd., has requested that the management fee of \$3,000.00 annually (\$250.00 per month) not be increased. The management fee includes all supervision, bookkeeping services, telephone service (other than that supplied by the Lessor), transportation and any other office expenses incurred by the Lessee in the operation of the garage.

The Theatre Manager recommends renewal of the lease of the Queen Elizabeth Theatre Parking Garage to Metro Parking Ltd. for a period of three years, on the same terms and conditions as the present lease with the exceptions set out in this report and that:

Clause 6 (a) of the present lease not be included in the new lease as it is no longer deemed necessary.

Clause 6 (a) reads as follows:

cont'd....

MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Queen Elizabeth Theatre: Renewal of
Lease of Parking Garage (continued)

(a) not less than twice each year during the currency hereof the Manager shall examine the operating expenses of the Lessee and if, in the opinion of the Manager, the man-hours necessary to operate the demised premises as a motor vehicle parking garage in any year exceeds or will exceed 6,425 he shall report this information to the Council of the Lessor. If the Council determines that the operating expenses of the Lessee have increased or will increase and as a result increases the amount payable to the Lessee under Clause 5 (a), then that clause shall be amended to give effect to the Council's decision.

It is recommended that in Schedule "A", the parking rates be set as follows:

Each half hour	\$0.15
Matinee rate	\$0.75
All-day rate	\$1.50
Evening rate (after 6 p.m.)	\$1.00
Monthly rate (7:00 a.m. to 6:00 p.m. Monday to Saturday, inclusive)	\$22.00, effective March 1, 1975
Subject to review by the Vancouver Civic Auditorium Board on or before September 1, 1975.	

The non-performance evening rate of 25¢ be deleted.

The Theatre Manager's recommendations are strongly supported by the Vancouver Civic Auditorium Board.'

The City Manager RECOMMENDS that the report of the Theatre Manager be approved, subject to the new lease being to the satisfaction of the Director of Legal Services."

MOVED by Ald. Bird,
THAT the recommendation of the City Manager contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY

I. Joint Report of Standing Committees
on Community Services and Finance &
Administration, January 28, 1975

1975 Civic Grant Requests:
Social Services (Clause 1)

Council considered the joint report of the Committees, which contained a number of recommendations for grants to organizations involving social services within the City. The Council considered the recommendations of the Committees, with respect to these organizations, on an individual basis.

MOVED by Ald. Rankin
THAT recommendations 2, 3, 4, and 5 of the committee, contained in this clause, be approved.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

1975 Civic Grant Requests:

Social Services (Clause 1) (Cont'd)

MOVED by Ald. Rankin

THAT, in accordance with the recommendations of the Standing Committees on Community Services and Finance and Administration, Council approve grants to the following organizations in the amounts detailed below:

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

<u>ORGANIZATION.</u>	<u>APPROVED GRANT.</u>
Canadian Paraplegic Association.	\$15,000
Handicrafts by the Homebound Handicapped.	\$15,900
Vancouver Neurological Centre.	\$12,000
Vancouver Resource Society for the Physically Disabled.	\$ 3,125
Western Institute for the Deaf.	\$ 8,000
Mental Patients Association.	\$10,000
Vancouver Community Legal Assoc. Society.	\$19,500
Big Brothers of B.C.	\$23,850
Boys Clubs.	\$10,000
Frog Hollow Information Centre Society - Youth Worker.	\$13,500
Board of Parks and Recreation.	\$ 6,105
Y.M.C.A. Youth Employment Service.	\$ 4,200
Y.W.C.A. Youth Work - Sunset.	\$13,285
Kiwassa Neighbourhood Services.	\$ 8,000
Dugout Day Centre.	\$ 9,000
God's Rescue Mission	\$ 1,500
Hobbit House (First Baptist Church)	\$ 2,000
Greater Vancouver Helpful Neighbour Society.	\$ 5,600
Lookout.	\$13,262
St. James Social Service - Gastown Workshop.	\$ 7,800
Y.W.C.A. - New Canadians Program - Strathcona.	\$10,307
Crossreach.	\$ 8,709
Meals on Wheels (VON)	\$ 5,000
Vancouver Second Mile Society.	\$ 3,500

Cont'd...

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)1975 Civic Grant Requests:
Social Services (Clause 1) (Cont'd)

<u>ORGANIZATION.</u>	<u>APPROVED GRANT.</u>
B.C. SPCA.	\$10,000
Crisis Centre.	\$16,000
Gastown Residents' Association.	\$11,880
Vancouver & District Public Housing Tenants Association. (Salary and Support Costs for one Community Development Worker)	\$20,320
B.C. Association for the Advancement of Coloured People.	\$ 500
Vancouver Indian Centre.	\$13,000
Action for Seniors in Kitsilano (ASK)	\$ 1,500

Separate votes were called for on the following grants:

Coast Foundation.

MOVED by Ald. Rankin

THAT a grant of \$14,391 to Coast Foundation, be approved.

- CARRIED BY THE
REQUIRED MAJORITY.

(Ald. Volrich opposed)

Se-Cure Organization.

MOVED by Ald. Rankin

THAT a grant of \$500 to Se-Cure Organization, be approved.

- CARRIED BY THE
REQUIRED MAJORITY.

(Ald. Boyce and Volrich opposed)

Big Sisters of B.C.

MOVED by Ald. Rankin

THAT a grant of \$18,237 to Big Sisters of B.C., be approved.

- CARRIED BY THE
REQUIRED MAJORITY

(Ald. Bowers opposed)

Outward Bound.

MOVED by Ald. Harcourt.

THAT a grant of \$8,500 for Outward Bound, be approved, subject
to this money being used to provide scholarships for children
resident in Vancouver.

- LOST- NOT HAVING
RECEIVED THE
REQUIRED MAJORITY

(Ald. Bird, Bowers, Sweeney and Volrich opposed)

Cont'd...

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

1975 Civic Grant Requests:

Social Services (Clause 1) (Cont'd)Outward Bound (Cont'd)

MOVED by Ald. Rankin

THAT a grant of \$5,000 to Outward Bound, be approved, subject to the money being used to provide services to children resident in the City of Vancouver.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

Toy Library.

MOVED by Ald. Rankin

THAT a grant of \$19,573 to the Toy Library, be approved, and the applicants be advised to seek new sources of funding.

- LOST
NOT HAVING RECEIVED
THE REQUIRED MAJORITY

(Ald. Bird, Bowers, Boyce and Volrich opposed)

MOVED by Ald. Rankin

THAT a grant of \$10,000 be made for a three month period to the Toy Library, and the applicants be advised to seek new sources of funding.

- CARRIED BY THE
REQUIRED MAJORITY.

(Ald. Volrich opposed)

B.C. Council of Parent
Participating Pre-Schools.

MOVED by Ald. Rankin

THAT a grant of \$1,800 to B.C. Council of Parent Participating Pre-Schools, be approved.

- CARRIED BY THE
REQUIRED MAJORITY.

(Ald. Bowers opposed)

Family Place

MOVED by Ald. Rankin

THAT a grant of \$12,705 to the Family Place, for the period from January to March, 1975, be approved.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

Downtown Eastside
Residents' Association.

MOVED by Ald. Rankin

THAT a grant of \$19,550 to Downtown Eastside Residents' Association, be approved.

- LOST - NOT HAVING
RECEIVED THE
REQUIRED MAJORITY

(Ald. Bird, Bowers, Kennedy, Volrich and the Mayor opposed)

MOVED by Ald. Bird

THAT a grant of \$14,250 to Downtown Eastside Residents' Association, be approved.

- CARRIED BY THE
REQUIRED MAJORITY

(Ald. Volrich opposed.)

Cont'd,...

CITY MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

1975 Civic Grant Requests:
Social Services (Clause 1) (Cont'd)

Vancouver and District Public
Housing Tenants Association.

MOVED by Ald. Harcourt

THAT a grant of \$3,738 to Vancouver and District Public Housing Tenants' Association, be approved, to provide one staff salary - recreation program for fourteen public housing projects in the City of Vancouver.

- CARRIED BY THE
REQUIRED MAJORITY

(Ald. Boyce and Volrich opposed)

MOVED by Ald. Volrich

THAT, in accordance with the Committee's recommendations, the following grants be not approved.

- CARRIED UNANIMOUSLY

Vancouver Emotional Emergency Centre.

B.C. Civil Liberties Association.

Canadian Diabetic Association.

Intercultural Student Educational Service Society.

Narconon.

Salvation Army Family Services.

Musicians Resource Service.

The Owl House.

MOVED by Ald. Volrich

THAT Social Service grant requests be dealt with hereafter by the Standing Committee on Community Services on a quarterly basis, excepting those grant requests which may be regarded as being of an emergency nature.

- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin

THAT all grants approved by Council this day be subject to the conditions outlined in the report of the Director of Social Planning, dated January 10, 1975.

FURTHER THAT those organizations wishing to appeal the decision of Council on these grants, be given an opportunity to do so and that arrangements be left with the City Clerk.

- CARRIED UNANIMOUSLY

The Council recessed at 6.05 p.m.
to reconvene in open session at
7.30 p.m.

The Council reconvened in the Council Chamber at 7.30 p.m.
with Mayor Phillips in the Chair and the following members present:

PRESENT: Mayor Phillips
Aldermen Bird, Bowers, Boyce, Cowie,
Harcourt, Kennedy, Marzari,
Rankin, Sweeney and Volrich.

DELEGATIONS AND UNFINISHED BUSINESS

Save S.W. Marine Drive.

Council on January 14, 1975, agreed to hear representations from the "Save S.W. Marine Drive" Organization. Mr. T. A. Kennedy addressed the Council and urged that Council approve the recommendations contained in the organization's brief being presented this evening by Mr. Hepburn. Mr. N. Hepburn addressed the Council and submitted a brief dealing with the adoption by previous Councils of the Bartholomew plans for widening S.W. Marine Drive. The property owners feel that the plan for widening Marine Drive is no longer an economic or equitable solution and they submitted the following reasons why the widening of the Drive should no longer be contemplated and requested that any actions taken to date with respect to the widening be reversed.

1. This section of Drive is frontage for some 196 separate properties each occupied by medium to large residential dwellings of design and upkeep which are outstanding and some of the finest in the City.
2. Landscaping, gardens, trees and shrubbery are unique and collectively rival Stanley Park and Little Mountain Park as a show place of the City.
3. The removal of the required extra right-of-way from these properties would virtually destroy the landscaping by taking away some 16 acres of this park-like development and replace it with about 12 acres of blacktop pavement.

The brief also urged that Council rescind the motions of previous Councils which would result in widening of any portion of S.W. Marine Drive beyond its present pavements, and further that any portions of additional right-of-way already obtained from property owners be restored to them and that Council instruct City staff to restore S.W. Marine Drive to a quiet, residential, scenic drive.

Mr. K. Dobell, Assistant City Engineer, advised that Marine Drive is envisaged as a relatively major street and is, in fact, functioning in this capacity at the present time. There are a number of other factors which preclude declassifying South West Marine Drive from a major street. These are - development of University Endowment Lands, proposed regional town centre, etc. However, the Engineering Department does not have any immediate plans for further development or widening of S.W. Marine Drive.

MOVED by Ald. Volrich

THAT Council declare as policy that S.W. Marine Drive not be regarded, or further designated, as a major arterial highway.

FURTHER THAT Council declare its intention that there be no further widening of S.W. Marine Drive beyond its present width.

- (referred)

MOVED by Ald. Rankin

THAT Alderman Volrich's motion be referred to the City Engineer for consideration and report back to Council in the near future.

- CARRIED UNANIMOUSLY

DELEGATIONS & UNFINISHED BUSINESS (Cont'd)Civic Information - Local Newspapers.

MOVED by Ald. Kennedy

THAT consideration of this matter be deferred to the next meeting of Council.

- CARRIED UNANIMOUSLY

Street Vending

Council, on January 28, 1975, deferred consideration of a report, dated January 24, 1975, from Civic Officials on Street Vending to tonight's meeting, and further resolved that delegations be permitted at this time.

Mr. Ron Bain, Consultant, presented a report reference on the proposed new vending kiosks. By means of slides he illustrated the proposed design of the following kiosks.

- (a) Portable kiosks which can be removed every evening;
- (b) Permanent kiosks;
- (c) Food kiosks.

The report dated January 24, 1975 from the Officials, detailed the history of this matter and reviewed the merits of the proposed new kiosk designs. It also reviewed the conversion to new designs by vendors, the number of kiosks to be permitted on Granville Mall, enforcement of the relative regulations and by-laws, and construction of the kiosks by the City. The report concluded with the following recommendations:

- (i) only the kiosk designs contained in the appendix of this report and prepared by Mr. Bain be permitted in the future,
- (ii) a new guideline for implementation be added which requires the vendor to choose one of the portable designs with exceptions to this being permitted by the City Engineer only in rare cases,
- (iii) all existing kiosks be replaced no later than March 1, 1975. In cases of extreme hardship extensions be permitted by Council no later than June 1, 1975.
- (iv) a new guideline for implementation be added requiring that kiosks be spread for aesthetic reasons as well as for safety reasons,
- (v) removal of illegal kiosks after seven days warning be authorized with provision for storage and return on payment of removal costs.

The Officials also submitted the following for Council's consideration:

- (i) Kiosks as per Mr. Bain's designs be constructed by the City and sold to vendors.
- (ii) Three kiosks be constructed by the City and sold to vendors to be used as prototypes by other vendors. If (ii) is chosen Council should provide \$2,000 from Contingency Reserve for the Engineering Department to construct the kiosks. These costs will later be recovered.
- (iii) Kiosks be constructed by vendors.

Cont'd....

DELEGATIONS AND UNFINISHED BUSINESS (Cont'd)Street Vending (Cont'd)

Mr. D. Patterson, B.C. Civil Liberties Association, addressed the Council and advised that his organization has been consulting with the independent Granville Mall Vendors Association. His association's main concern is that the Council realizes that by regulating street vending, as proposed in the Officials' report, it will be affecting the livelihood of a number of people. He also spoke strongly in support of the brief submitted by the next delegation, Mr. Friedel.

Mr. Bill Friedel, representing the newly formed Vancouver Society of Independent Craft Vendors, presented and read a brief to Council on this matter. His organization represents fourteen vendors holding a total of 17 licenses on Granville Mall and nine licenses in other parts of the City. Mr. Friedel advised that his society is willing to accept recommendations (i) (ii) and (v) of the Officials' report. They object to the enforcement date of March 1, 1975 for the replacement of all existing kiosks, and suggested the majority of the membership would be willing to agree to a June 1, 1975 replacement date. Their main argument was with recommendation (iv) which would require that kiosks be spread along the Mall for aesthetic reasons as well as for safety reasons. The brief pointed out that for economic reasons a number of vendors have clustered in front of Eaton's plaza, and to require them to move - for example - to the Nelson Street block or the Hastings Street block - would result in economic failure.

Mr. D. Sadler also submitted and read to Council a brief dealing with the Officials' recommendations on this matter. In summary, the brief contained the following recommendations for consideration of Council:

- 1) that Bain and Associates be instructed to submit minimum of two additional design options, of which at least one allows the use of organic or natural materials ie. wood.
- 2) that one prototype of each design option be constructed by the City Council at their cost and rented to vendors for a thirty day test period at a reasonable cost.
- 3) that at the end of the trial period, a meeting should be held to determine the appropriateness of design as expressed by the opinions of the groups concern.
- 4) that a rebate of the license fee be awarded to all 1975 licensed vendors who voluntarily discard their existing stands and replace with the new designs by June 1.
- 5) that all existing stands which in the opinion of Bain and Associates, reflect in appearance a sufficient degree of responsibility, will be permitted utilization throughout 1975 and will be permitted to stay on the street overnight.

Cont'd.....

DELEGATIONS AND UNFINISHED BUSINESS (Cont'd)

Street Vending. (Cont'd)

- 6) that those sites at the geographic extremities of the Mall be awarded in order of preference to:
 - a) those eight permits whose applications have been tentatively approved
 - b) any existing Mall vendor as an alternate rather than an additional site
 - c) the general public
- 7) that an appeal procedure be instituted such that a vendor may through application for appeal, delay removal of his kiosk until he may be heard.
- 8) that new kiosks be made available to the vendors in kit form.

The Rev. Sampari and Mrs Sampari addressed Council and urged that vendors offering for sale genuine Indian products, be permitted to operate a kiosk either on Granville Mall or in Gastown. The Rev. Sampari displayed some of the proposed wares for the information of Council. Miss Debrowska addressed Council and supported the Rev. and Mrs Sampari's request.

Mr. Hendriksen, retail businessman on Granville Mall, advised Council that he does not favour the present type of vending kiosk, and supported the proposal to 'spread' kiosks along the Mall.

MOVED by Ald. Volrich

THAT the recommendations of the Officials contained in their report dated January 24, 1975, as amended below, be approved:

- (1) only the kiosk designs contained in the appendix of this report and prepared by Mr. Bain be permitted in the future.
- (ii) a new guideline for implementation be added which requires the vendor to choose one of the portable designs with exceptions to this being permitted by the City Engineer only in rare cases.
- (iii) all existing kiosks be replaced no later than June 1, 1975. In cases of extreme hardship extensions be permitted by Council.
- (iv) removal of illegal kiosks after seven days warning be authorized with provision for storage and return on payment of removal costs.

Underlining denotes
amendment.

- CARRIED

(Ald. Kennedy opposed)

Cont'd...

DELEGATIONS AND UNFINISHED BUSINESS (Cont'd)Street Vending (Cont'd)

MOVED by Ald. Volrich

THAT three kiosks be constructed by the City and sold to vendors to be used as prototypes by other vendors, and \$2,000 be provided from Contingency Reserve for the Engineering Department to construct the kiosks. (These costs will later be recovered.)

- CARRIED

(Ald. Kennedy opposed)

MOVED by Ald. Rankin

THAT a special committee of Council comprised of the Mayor and Aldermen Cowie and Harcourt, be established to meet with officials and vendors to discuss the positioning of kiosks, development of additional prototypes for vending kiosks, and to review on an individual merit basis, all kiosks presently in use on the Granville Mall

- CARRIED

(Ald. Kennedy opposed)

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

II. Report of Standing Committee
on Housing and Environment,
January 30, 1975

The Council considered this report which contains six Clauses identified as follows:

- Cl. 1: Progress Report on Housing Projects
- Cl. 2: Progress Report on Enforcement of the Fire By-law
- Cl. 3: Housing Conversion Study
- Cl. 4: Progress Report on Enforcement of the Lodging
House By-law
- Cl. 5: Downtown Eastside Tenant Relocation
- Cl. 6: Dogs

The Council took action as follows:

Progress Report on Housing
Projects (Clause 1)

When considering this clause, Council noted a memo from the Director of Finance, dated February 10, 1975, on the following recommendation of the Committee:

"THAT the City of Vancouver sell this site at 3433 Renfrew Street, being lots 14 to 20, Block L, Section 44, to the East Enders and Amherst Lions for a price of \$174,500 less the additional costs of filling and servicing related to this site."

The Director of Finance's memo advised that should Council approve the Committee's recommendation, this would result in the sum of \$41,500, the estimated costs of filling and servicing the site, being deducted twice from the current estimated market value. It was suggested that Council consider deducting the sum of \$41,500 from the original estimated selling price of \$183,000, resulting in a price which the Society has indicated would be acceptable to C.M.H.C.

Cont'd

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)Progress Report on Housing
Projects (Clause 1) (Cont'd)

A representative of the East Enders and Amherst Lions spoke briefly to the matter.

MOVED by Ald. Harcourt

THAT the City of Vancouver sell to the East Enders and Amherst Lions, the City-owned site at 3433 Renfrew Street, being Lots 14 - 20, Block L, Section 44, for a price of \$183,000 less the estimated additional cost of \$41,500 for filling and servicing this site.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt

THAT recommendations B and C of the Committee, contained in this clause, be approved.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Harcourt.

THAT the resolution of the Committee, contained in this clause be received for information.

- CARRIED UNANIMOUSLY.

Progress Report on Enforcement
of the Fire By-law (Clause 2)

MOVED by Ald. Harcourt

THAT recommendation A of the Committee, be approved, after amendment to read as follows:

"THAT Council approve the principle of the City offering financial assistance to Lodging House and Hotel owners in financial need (in the core area of downtown eastside) by means of a loan to permit them to upgrade their premises to Fire and Lodging House By-law standards, and that the Director of Legal Services report on means by which the City can legally secure its loan by a charge against the property.

FURTHER THAT the Chairman of the Standing Committee on Housing and Environment report back to the Council on the exact amount of the proposed loan fund."

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt

THAT recommendation B of the Committee, contained in this clause, be withdrawn.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt

THAT recommendation C of the Committee, contained in this clause, be approved, and resolutions A and B be received for information.

- CARRIED UNANIMOUSLY

Cont'd...

Regular Council, February 11, 1975. 27

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Report of Standing Committee
on Housing and Environment,
January 30, 1975, (Cont'd)

Housing Conversion Study
(Clause 3)

MOVED by Ald. Harcourt

That this clause in the report be received for information.

- CARRIED UNANIMOUSLY

Progress Report on Enforcement of the
Lodging House By-law. (Clause 4)

MOVED by Ald. Harcourt,

THAT the recommendation of the Committee, contained in this
clause, be withdrawn.

- CARRIED UNANIMOUSLY

Downtown Eastside Tenant
Relocation. (Clause 5)

Dogs. (Clause 6)

MOVED by Ald. Harcourt

THAT Clauses 5 and 6 in the report of the Committee, be
received for information.

- CARRIED UNANIMOUSLY

III. Report of Standing Committee
on Finance & Administration,
January 30, 1975

The Council considered this report which contains two
Clauses identified as follows:

- Cl. 1: Cultural Grants
- Cl. 2: Five Year Plan

The Council took action as follows:

Cultural Grants (Clause 1)

During consideration of this item, Council noted a telegram
protesting the Committee's recommendations re grants to the
Arts Club Theatre, New Play Centre, Tamahnous Theatre Workshop and
Westcoast Actors Society.

Cont'd.....

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Cultural Grants (Clause 1) (Cont'd)

MOVED by Ald. Volrich

THAT, in accordance with recommendations A and B of the Standing Committee on Finance and Administration, Council approve grants to the following organizations in the amounts detailed below.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

<u>ORGANIZATION</u>	<u>APPROVED GRANT</u>
Vancouver Early Music Society.	\$ 4,500
Vancouver New Music Society.	\$ 500
City Hall Choristers.	\$ 400
National Met. Opera Auditions.	\$ 150
Vancouver Chamber Choir.	\$ 600
Community Music School.	\$11,000
Vancouver East Cultural Centre.	\$35,200
Tahmanous.	\$ 1,000
Westcoast Actors.	\$ 1,000
New Play Centre.	\$ 500
Anna Wyman Dance Theatre.	\$ 4,000
Paula Ross Dance Society.	\$ 1,000
Vancouver Ballet Society.	\$ 450
Junior Club for Performing Arts.	\$ 1,000
Native Daughters of B.C.	\$ 600
Kiwanis Music Festival.	\$ 450
Vancouver Symphony Orchestra.	\$73,295
Playhouse.	\$49,000
Vancouver Opera Association.	\$20,646

B.C. Boys' Choir.

MOVED by Ald. Harcourt

THAT a grant of \$5,000 to the B.C. Boys' Choir, be approved.

- LOST - NOT HAVING RECEIVED
THE REQUIRED MAJORITY.

(Ald. Bird, Bowers, Boyce, Cowie, Kennedy, Marzari,
Rankin, Sweeney, Volrich, and the Mayor opposed.)

MOVED by Ald. Bowers

THAT a grant of \$2,000 to the B.C. Boys' Choir, be approved.

- LOST - NOT HAVING
RECEIVED THE REQUIRED
MAJORITY

(Ald. Bird, Cowie, Marzari, Sweeney and the Mayor opposed)

MOVED by Ald. Volrich

THAT a grant of \$1,000 to the B.C. Boys' Choir, be approved.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

Cont'd...

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Cultural Grants (Clause 1) (Cont'd)

Vancouver International
Stone Symposium

MOVED by Ald. Bowers

THAT a grant of \$5,000 to the Vancouver International Stone Symposium, be approved.

- CARRIED BY THE
REQUIRED MAJORITY

(Ald. Volrich and Marzari opposed)

City Stage.

MOVED by Ald. Bowers

THAT a grant of \$10,200 to City Stage, be approved.

- CARRIED BY THE
REQUIRED MAJORITY

(Ald. Bird and Volrich opposed)

Arts Club.

MOVED by Ald. Boyce

THAT a grant of \$5,000 to the Arts Club, be approved.

- LOST - NOT HAVING
RECEIVED THE REQUIRED
MAJORITY

(Ald. Bird, Bowers, Cowie, Harcourt, Marzari, Rankin,
Sweeney, Volrich and the Mayor opposed)

MOVED by Ald. Volrich

THAT a grant of \$2,500 to the Arts Club, be approved.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

Jabberwocky Children's Theatre.

MOVED by Ald. Boyce

THAT a grant of \$5,000 to the Jabberwocky Children's Theatre, be approved.

- LOST - NOT HAVING
RECEIVED THE REQUIRED
MAJORITY.

(Ald. Bird, Bowers, Cowie, Harcourt, Kennedy,
Rankin, Sweeney, Volrich and the Mayor opposed)

MOVED by Ald. Volrich

THAT a grant of \$2,000 to the Jabberwocky Children's Theatre, be approved.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

Regular Council, February 11, 1975. 30

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Cultural Grants (Clause 1) (Cont'd)

Breadbakers Puppet Theatre.

MOVED by Ald. Harcourt

THAT a grant of \$2,000 to the Breadbakers Puppet Theatre,
be approved.

- LOST - NOT HAVING
RECEIVED THE REQUIRED
MAJORITY.

(Ald. Bird, Bowers, Boyce, Kennedy, Rankin, Sweeney
Volrich and the Mayor opposed.)

MOVED by Ald. Harcourt

THAT a grant of \$500 to the Breadbakers Puppet Theatre,
be approved.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

Theatre in the Park.

MOVED by Ald. Marzari

THAT a grant of \$4,000 to Theatre in the Park, be approved.

- CARRIED BY THE
REQUIRED MAJORITY.

(Ald. Boyce and Volrich opposed)

(Ald. Sweeney obtained permission to abstain from
voting, because of a conflict of interests.)

Recommendation C.

Council noted that the Committee deferred consideration of the grant request from the Vancouver Art Gallery, pending examination of its budget by the City Manager for report to Council. Council this day had for consideration a report dated February 6, 1975, from the City Manager, setting out details of the Vancouver Art Gallery's 1975 Budget, and recommending a grant of \$187,451.

MOVED by Ald. Bowers,

THAT Council approve a grant of \$187,451 to the Vancouver Art Gallery for 1975.

FURTHER THAT the Finance and Administration Committee meet with the Art Gallery to reconsider a number of repairs and/or alteration items which were not recommended for approval in the City Manager's report.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY.

Recommendation D.

With respect to Recommendation D of the Committee, Council was advised by Mr. J. Baker, Social Planning Department, that the \$3,500 grant requested by the Metro Co-op Theatre is equivalent to the 1975 taxes.

MOVED by Ald. Volrich

THAT Council approve a grant of \$3,500 to the Metro Co-op Theatre, to be applied against 1975 taxes.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY

Cont'd..

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)Cultural Grants (Clause 1) (Cont'd)Recommendation E.

MOVED by Ald. Volrich

THAT recommendation E of the Committee, contained in this report be received for information.

- CARRIED UNANIMOUSLY

MOVED by Ald. Volrich

THAT, in accordance with the Committee's recommendations, the following grants be not approved.

- CARRIED UNANIMOUSLY

Trinidad Cavalier Steel Band.

Vancouver Philharmonic.

Vancouver Radio Orchestra.

Vancouver Cantata Singers.

Western Front Society.

Centre Socio-Culturel Colombien.

Troupe.

Vancouver Prof. Theatre Alliance.

Carousel Children's Theatre.

Royal Canadian Aerial Theatre.

Canadian Ballet Horizons.

Immgram Dance Company.

Satellite Video Exchange.

Multi Ethnic T.V. Program Society.

Pacific Cinematique.

Metro Communities Council (Miss Vancouver Contest)

MOVED by Ald. Volrich

THAT those organizations wishing to appeal the decision of Council in this matter, be given an opportunity to do so, and that arrangements be left with the City Clerk.

- CARRIED UNANIMOUSLY

Five Year Plan (Clause 2)

MOVED by Ald. Volrich

THAT recommendations A, C AND D be approved, and recommendation B referred back to the Standing Committee on Finance and Administration for further consideration.

- CARRIED UNANIMOUSLY

Regular Council, February 11, 1975 32

MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

IV. Report of Standing Committee
on Planning and Development,
January 30, 1975

The Council considered this report which contains three
Clauses identified as follows:

- Cl. 1: Committee Programme
- Cl. 2: Downtown Planning Programme
- Cl. 3: Western Outboard - Area 10 False Creek

The Council took action as follows:

Clauses 1, 2 and 3

MOVED by Ald. Bowers,

THAT the recommendations of the Committee contained in Clauses
1 and 3, and the information contained in Clause 2, be received for
information.

- CARRIED UNANIMOUSLY

V. Report of Standing Committee
on Community Services,
January 30, 1975

The Council considered this report which contains four
Clauses identified as follows:

- Cl. 1: Cedar Cottage Youth Services Committee - Request
for Continuation of Funding
- Cl. 2: Police Patrols in the Skid Road Area
- Cl. 3: Tour of Downtown Eastside Area
- Cl. 4: Greater Vancouver Helpful Neighbour Society

The Council took action as follows:

Clauses 1 to 4 Inclusive

MOVED by Ald. Rankin,

THAT Clauses 1, 2, 3 and 4, be received for information.

- CARRIED UNANIMOUSLY

VI. Report of Special Committee re
U.N. Conference, February 7, 1975

The Council considered this report which contains two
Clauses identified as follows:

- Cl. 1: ASPO/CPAC Conference
- Cl. 2: 1976 U.N. Conference

The Council took action as follows:

ASPO/CPAC Conference
(Clause 1)

MOVED by Ald. Kennedy,

THAT the recommendations of the Special Committee contained
in this Clause be approved.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

1976 U.N. Conference
(Clause 2)

MOVED by Ald. Kennedy,

THAT the recommendations of the Special Committee contained
in this Clause be approved;

cont'd....

Regular Council, February 11, 1975 33

MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Report of Special Committee re U.N.
Conference, February 7, 1975 (continued)

1976 U.N. Conference
(Clause 2) (continued)

FURTHER THAT the following be added to the Committee's
recommendations:

"AND FURTHER THAT the Social Planning Department be authorized
to assume responsibility for developing a co-ordinated civic
program in conjunction with the 1976 U.N. Conference on Human
Settlements in Vancouver and to report both on the specifics
of such a program and budget required."

- CARRIED UNANIMOUSLY

VII. Report of Vancouver Heritage
Advisory Committee, February 3, 1975

The Council considered this report which contains four
Clauses identified as follows:

- Cl. 1: Permit Applications
- Cl. 2: Heritage Day
- Cl. 3: Change in Reporting Procedure
- Cl. 4: Fairview Slopes

The Council took action as follows:

Permit Applications
(Clause 1)

MOVED by Ald. Bowers,
THAT this Clause be received for information.

- CARRIED UNANIMOUSLY

Heritage Day
(Clause 2)

With respect to the recommendation of the Committee contained
in this Clause declaring Monday, February 17, 1975, Heritage Day,
Mayor Phillips advised that he had already done so.

MOVED by Ald. Boyce,
THAT Vancouver City Council contact the appropriate department
of the Federal Government and urge that if a national holiday is
declared in February, it be called Heritage Day.

- LOST

(Aldermen Bird, Bowers, Cowie, Harcourt, Kennedy, Marzari,
Rankin, Sweeney, Volrich and the Mayor opposed)

Change in Reporting Procedure
(Clause 3)

MOVED by Ald. Bowers,
THAT Council establish a policy with respect to future reporting
procedure of the Vancouver Heritage Advisory Committee that

- (a) recommendations with respect to designation of
buildings as heritage structures be reported direct
to Council;
- (b) all other matters dealt with by the Heritage Advisory
Committee be reported to the Standing Committee on
Planning and Development.

- CARRIED UNANIMOUSLY

cont'd....

Regular Council, February 11, 1975 34

MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Report of Vancouver Heritage Advisory
Committee, February 3, 1975 (continued)

Balance of Clauses

MOVED by Ald. Bowers,

THAT the balance of Clause 3 and the resolutions contained
in Clause 4, be received for information.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Bowers,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,

SECONDED by Ald. Bird,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

1. BY-LAW TO PROVIDE THE PROCEDURE FOR THE
IMPROVEMENT OF PARTS OF BROADWAY AND OF
ADJOINING PARTS OF OTHER STREETS AS A
LOCAL IMPROVEMENT AND FOR PROVIDING THE
BASIS OF ASSESSMENT WITH RESPECT THERETO

MOVED by Ald. Rankin,

SECONDED by Ald. Bird,

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer
declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Rankin,

SECONDED by Ald. Bird,

THAT the By-law be given second and third readings and the
Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

MOTIONS

A. Execution of Various Documents

MOVED by Ald. Volrich,

SECONDED by Ald. Sweeney,

THAT WHEREAS Section 169 of the Vancouver Charter provides,
inter alia, that instruments (other than By-laws) to which the
common seal is required to be affixed shall be signed by the
persons designated for the purpose by the Council;

THEREFORE BE IT RESOLVED THAT any instrument other than a
deed of land, quit claim, or agreement for sale, to which the
common seal of the City is required to be affixed, shall be
signed by the Director of Legal Services or, in his absence,
an Assistant Director;

AND FURTHER BE IT RESOLVED THAT deeds of land, quit claims
and agreements for sale to which the common seal of the City is
required to be affixed shall be signed by the Supervisor of
Property and Insurance or, in his absence, the Deputy Supervisor.

- CARRIED UNANIMOUSLY

Regular Council, February 11, 1975 35

NOTICE OF MOTION

The following Notices of Motion were submitted this day and recognized by the Chair:

1. Preservation of Artifacts
from Heritage Buildings

MOVED by Ald. Boyce,

SECONDED by Ald. Sweeney,

THAT WHEREAS it appears many artifacts of historical value have inadvertently been lost or destroyed with the demolition of old buildings in our City, many City-owned;

AND WHEREAS the rate of said demolitions will be obviously accelerating;

THEREFORE BE IT RESOLVED THAT the Director of Museums be notified immediately of every demolition permit application, involving a building constructed prior to 1925, so that he may have the prior opportunity of acquiring and preserving any artifacts found worthy of same.

(notice)

2. Backyard Parking Regulations
Around the P.N.E.

MOVED by Ald. Marzari,

THAT, in enforcing regulations against backyard parking around the P.N.E., the Department of Permits and Licenses concentrate on residents renting out such space as a commercial venture.

(notice)

- - - - -

The Council adjourned at approximately 10:30 p.m.

* * * * *

The foregoing are Minutes of the Regular Council Meeting of February 11, 1975, adopted on February 18, 1975.

A. Phillips
MAYOR

E. J. Little
CITY CLERK

A-1

Manager's Report, February 7, 1975 (WORKS - 1)

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Special Survey, South Side of 52nd Avenue between Kerr Street and McKinnon Street, Lots 1 to 14, Block 4, S.W. 1/4, D.L. 338

The City Engineer reports as follows:

"On July 5, 1974, the Director of Legal Services reported to Council on the matter in which corrections could be made where the dwellings on lots do not agree with the survey locations of the lots upon which the houses should sit. He reported that the Special Surveys Act is adequate to take care of these situations.

On July 25, 1974, the Standing Committee of Council on Social Services heard complaints and delegations from residents on the south side of 52nd Avenue between Kerr Street and McKinnon Street regarding the difference between two recent surveys in this block. A survey made in 1969 substantially agreed with the houses within the block. This resurvey was based on bearings from a plan of subdivision which created the lots made in 1911 and deposited under number 3188. A resurvey made at the end of the block in 1974 was based on the original survey which created Block 4 made in 1892 and deposited under number 633. The difference between the two plans make a difference of over 3 feet in the location of the rear corners of the lots. This then places the rear of the houses near or over the property line and the garages at the lane some 3 feet on the adjoining lot.

The Standing Committee, on request of the City Surveyor who attended the meeting, recommended the matter be referred to the Corporation of Land Surveyors for the Province of British Columbia for study as to the difference in the two surveyors locations of lot lines. City Council passed the following motion:

'That the Clerk prepare a letter for Mr. Nomm to Adam Burhoe, as Secretary of the Corporation of B.C. Land Surveyors, asking the Board of Management of the B.C. Land Surveyors to examine the two different surveys undertaken in the 3100 block East 52nd Avenue and attempt to resolve the issue at no cost to the City.'

A letter was received by the Board of Management of the Land Surveyors and after a study of the problem, the Board of Management of the Corporation is of the opinion that the problem here can best be solved under the Special Surveys Act. The people in the block who wrote to the Corporation have been notified of the Board's opinion. Three of the affected owners have now petitioned the City requesting the City to petition the Attorney-General to have a Special Survey conducted for this block.

The City does have an interest in the location of the lot lines at both ends of the block as these lot lines define the street alignments. The present definition of the lot lines could alter the width of Kerr Street at mid block between 52nd Avenue and 53rd Avenue making the street over 3 feet narrow in the middle of the block and conversely McKinnon Street could be over 3 feet wide in mid block between 52nd and 53rd Avenues.

The procedure under the Special Surveys Act requires the City Council to request the Attorney-General to institute a Special Survey with the City undertaking in the first instance to defray the cost. If the Attorney-General accedes to the request, a B.C. Land Surveyor, satisfactory to the Surveyor General, is appointed to make the survey. Notice of intention to proceed with the survey is given to each registered owner and on completion of the survey, an appointed commissioner sits to hear complaints or claims respecting the survey, particularly as to adjustment of boundaries. Compensation can be awarded an owner for loss of land, or, conversely, an owner benefiting by an increase can be assessed the value. In theory, at least, the two could balance, but in practice there is usually a deficit which is prorated among all the owners on an acreage basis.

In all previous Special Surveys made in the City of Vancouver, the Council has requested the Attorney-General to appoint the City Surveyor to

Cont'd . . .

Manager's Report, February 7, 1975 (WORKS - 2)

Clause 1 Cont'd

conduct the survey and the field work has been done at no cost to the Survey. All other costs of the survey along with any compensation awards are prorated among all the owners. The City can provide a special tax levy spread over a period of not more than 10 years for the repayment to the City by the owners.

It is considered to be beneficial to the City to do the field work as they are the owners of the abutting 3 streets and the lane at the rear and no charges would be assessed the City for the survey.

I RECOMMEND:

- (a) That the City Council petition the Attorney-General to institute a Special Survey of Block 4, S.W.¼, D.L. 338, undertaking in the first instance to bear the cost of the survey and with the request that the City Surveyor be appointed to undertake the survey.
- (b) That the readily ascertainable costs of the Special Survey, (excluding the field work to be carried out by City forces), be charged against the survey and that such costs be assessed on a prorata acreage basis against the owners as provided for under the Special Surveys Act."

The City Manager RECOMMENDS that the foregoing be approved.

2. Special Street Lighting on Mainland Street Between Smithe and Nelson Streets

The City Engineer reports as follows:

"During renovation of the Show Mart Building, 910 Mainland Street, the owners at their own expense and with my permission made various improvements to the east side of Mainland Street between Smithe and Nelson Streets.

One of these improvements was the installation of special decorative street lighting standards. These lights were designed to provide illumination in conformity to City requirements, in lieu of a street lighting local improvement for this block.

It was agreed with the owners that the plant would be owned and operated by the City, but that the owners would pay all energy and maintenance costs in excess of the costs for standard business zone street lighting, and that a legal agreement would be entered into to formalize this arrangement.

I RECOMMEND that an agreement satisfactory to the Director of Legal Services and the City Engineer be entered into with the owners which will require the owners to pay annually the costs of energy and maintenance in excess of the costs for standard business zone street lighting as estimated by the City Engineer."

City Manager RECOMMENDS the foregoing recommendation of the City Engineer be approved.

3. Undergrounding B. C. Hydro Power Line - C.P. Railway North of 6th Avenue from Alder to Heather Streets

The City Engineer reports as follows:

"Phase 1 of the Area 6 Project for the False Creek Redevelopment includes the undergrounding of the B.C. Hydro power lines in the C.P. Railway Right of Way. The B.C. Hydro and Power Authority is prepared to replace the pole line with an underground system under the terms of the Power and Telephone Line Beautification Fund Act. The estimated cost of the work is \$138,390.00.

On December 10, 1974, Council received a report from the False Creek Project Manager and the Director of Finance reporting on the total front end expenditures for the Area 6 project of \$19,900,000.00. Included in this amount was \$50,000.00 for relocating and undergrounding of the power line.

On December 17, 1974, Council approved the recommendation of the Director of Finance that a False Creek Interim Financing Reserve be set up with expectation that

Cont'd . . .

Manager's Report, February 7, 1975 (WORKS - 3)

Clause 3 Cont'd

the funds will eventually be financed from a \$10 million loan from the Central Mortgage and Housing Corporation. The funds for the City's share (one-third) of the undergrounding project are available in the False Creek Interim Financing Reserve.

I RECOMMEND that:

- (a) the following resolution be approved, requesting acceptance of the project by the Provincial Government.

"City of Vancouver approves the undergrounding of the power line on the Right of Way of the Canadian Pacific Railway, False Creek South Shore Branch between Alder and Heather Streets at an estimated cost of \$138,390.00 and requests that this cost be shared equally by B.C. Hydro and Power Authority, the City of Vancouver and the Province of British Columbia pursuant to the Power and Telephone Line Beautification Fund Act."

- (b) the City's share (one-third) of the costs, approximately \$46,130.00 be provided from the False Creek Interim Financing Reserve.
- (c) upon notification that the cost sharing has been approved by the Provincial Government, that the City Engineer authorize the B.C. Hydro and Power Authority to proceed with the work as soon as possible."

City Manager RECOMMENDS the foregoing recommendations of the City Engineer be approved.

4. Tender No. 46-74-5 - Sewer & Waterworks
Grey Iron Castings

Tenders for the above were opened on December 23, 1974 and referred to the City Engineer and Purchasing Agent for report. The officials concerned report as follows:

"The workingcopy of the tabulation is on file in the City Clerk's Office.

Funds for all purchases are provided in the Central Stores Operating Budget.

The following recommendations are for the low bids in each instance, except for items 20 and 21 - Catch Basin Frames and Covers. These two items should be manufactured in sets by the same supplier, to ensure proper fit, and therefore the recommendation is for acceptance of the overall low bid.

There are no 1975 requirements for three items (22, 23, 24).

The City Engineer and Purchasing Agent RECOMMEND acceptance of the following bids:

<u>Item No's.</u>	<u>Name of Firm</u>	<u>Total Amount</u>
1-11, 16, 27	McLean & Powell Iron Works Ltd.	\$15,744.50
17, 18, 20, 21	Dobney Foundry Ltd.	\$79,562.50
12-15, 19	Associated Foundry Limited	\$43,875.00
25, 26	Mainland Foundry & Engineering Ltd.	102,420.00

The 5% Provincial S.S. Tax is in addition to all prices shown in the report and in the tabulation."

The City Manager Recommends that the recommendation of the City Engineer and Purchasing Agent be approved, subject to a contract satisfactory to the Director of Legal Services.

FOR COUNCIL ACTION SEE PAGE(S) 152

Manager's Report, February 7, 1975 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

A-4

RECOMMENDATION

1. Point Grey Road Property Acquisition Program

The Director of Planning reports as follows:

"On March 28, 1972 Council requested that the Director of Planning report on any development permit applications in the Point Grey Road area.

Two development permit applications have been received:

1. Mr. Philip Garraway - to add to a one-family dwelling at 3623 Cameron Avenue. A development permit application (#68563) was received for the addition of a sundeck to the rear of the existing building and the extension of beams over the existing patio. Because of the minor nature of the development, the permit was issued. It should be noted that side and rear yard requirements were relaxed to permit development.
2. Dr. Douglas Telford - to add to a one-family dwelling at 3519 Point Grey Road for the purpose of enlarging a bedroom. The applicant advises that the cost of the alterations would not exceed \$5,000. (D.P.A. #68693).

On November 5, 1974 City Council distributed a memorandum from the Chairman of the Waterfront and Environment Committee explaining the history of the Point Grey Road Property Acquisition Program and presenting a number of alternatives to the present policy. This was done in order to solicit comment before Council again consider the appropriateness of the present policy.

It is, therefore, recommended that D.P.A. #68693 be issued as an outright use."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning be approved.

FOR COUNCIL ACTION SEE PAGE(S) 153

FINANCE MATTERS

A-7

RECOMMENDATION

1. City Council Appointment of Deputy City Treasurer and Collector

The Director of Finance reports as follows:

"The City Treasurer and Collector appointed by City Council under Section 226 of the Vancouver Charter has statutory duties pursuant to the Vancouver Charter as well as several Provincial Statutes.

Section 4 of the Vancouver Charter enables City Council to appoint a person to be a Deputy of a designated employee in order that this Deputy may discharge the duties of such employee in case of absence. The City Treasurer and Collector has a Deputy for this purpose (Mr. Karl Mech was appointed on November 1, 1974) and the Law Department is of the opinion that Mr. Mech should be officially appointed by Council if he is to carry out the various statutory duties if required, for the City Treasurer and Collector.

It is therefore recommended that, pursuant to Section 4 of the Vancouver Charter, Mr. K. Mech be appointed as the Deputy City Treasurer and Collector to carry out the various statutory duties of the City Treasurer and Collector when required."

The City Manager RECOMMENDS that the foregoing report of the Director of Finance be approved.

2. Consultant's Study on Parking Tax

The Director of Finance has submitted the following report:

"Introduction

On May 7, 1974, Council, on the recommendation of the Finance and Administration Committee, approved the hiring of consultants to study two areas of taxation policy. The first area of study was the feasibility of a parking tax as a tool to control the automotive congestion in the downtown core. Under the direction of Professor Craig Davis of the School of Planning at U.B.C., Mr. David King was hired to do this study for the City. The results of this study have now been received and the study, which is entitled 'Control of Congestion in Vancouver: An Investigation of Parking Charges' is attached to this report.

The second area of study was on the feasibility of a 'value-added tax' or 'betterment levy' on property value increments realized as a result of rezoning by the City. This study is nearing completion, and will be submitted to Council in the very near future.

Recommendation

It is recommended that the parking tax study be received by City Council referred to the Finance and Administration Committee, and that the Departments of Engineering, Planning and Finance be directed to analyse the study for report back to the Committee."

The City Manager RECOMMENDS approval of the above recommendation of the Director of Finance.

3. Queen Elizabeth Theatre Emergency Refrigeration Repairs

The Manager of the Queen Elizabeth Theatre and the Director of Permits and Licenses report as follows:

"During a performance at the Queen Elizabeth Theatre, the air conditioning system was not providing sufficient cooling and in order to correct the situation the refrigeration unit was set to run on manual operation. This unfortunately bypassed the safety controls and the refrigeration chiller became totally frozen and the coils collapsed.

Cont'd...

Clause No. 3 Continued:

From quotations received from a mechanical contractor we have established that it will be less expensive to install a new refrigeration chiller than repairing the existing unit.

In order to reduce the possibility of this incident re-occurring it is recommended that the manual switch be relocated to a position only accessible to maintenance personnel and an additional safety control be installed.

It is estimated that the cost to carry out the work will be approximately \$17,000.

The Comptroller of Budgets advises that if Council approves the recommendation of this report, funds will be made available in the 1975 Departmental Budget.

It is recommended that Council approve the replacement of the refrigeration chiller and alterations to the control systems at the Queen Elizabeth Theatre, with the necessary funds in the amount of approximately \$17,000 to be provided in advance of the 1975 Departmental Budget."

The City Manager RECOMMENDS approval of the recommendations of the Manager of the Queen Elizabeth Theatre and the Director of Permits and Licenses.

4. Southam Contract Dated July 22, 1960

The Director of Legal Services reports as follows:

"By way of contract dated July 22, 1960, the City entered into an agreement with Alta Rockerfeller Prentice and the Southam Company Limited. The only part of the agreement with which this report deals is paragraph 4(c) which provides that when and if a consolidation and lane closing occurs in Block 110, which is bounded by Drake, Burrard, Pacific and Hornby Streets, is fully completed, then Mrs. Prentice shall be responsible for the payment of any costs incurred by the City in relocating all public and private utilities servicing the former lane in Block 110. Also Mrs. Prentice is to pay for sidewalk, curb and boulevard reconstruction at the Drake Street end.

These particular obligations have been assigned several times and are currently the responsibility of Pacific Plaza Hotel Ltd. and Allarco Developments Ltd. Pacific Plaza Hotel Ltd. is the legal trustee for the Allarco Developments Ltd.

The rerouting of the utilities and sidewalk reconstruction has been completed to the satisfaction of the City Engineer and the expenses incurred by the City in doing this work have been paid in full. The solicitor for Pacific Plaza Hotel Ltd. and Allarco Developments Ltd. request that a release of these obligations be provided under the seal of the Mayor and City Clerk and sealed with the City seal."

The City Manager RECOMMENDS that the City of Vancouver provide to Pacific Plaza Hotel Ltd. and Allarco Developments Ltd. a signed and sealed release of the aforesaid obligations.

5. Damage to Argillite Carvings - February 18, 1974

The Director of Legal Services reports as follows:

"On February 18, 1974 five argillite carvings which formed part of the Lipsett collection on display at the Centennial Museum were damaged while a class from the Fromme Elementary School in North Vancouver was in the course of making a tour.

Clause No. 5 Continued:

The repairs have not been completed, but costs are estimated at \$3,000. We have not been successful in recovering from the School's insurers and because of the one-year limitation under the Public Schools Act it will be necessary to commence an action even though negotiations are still under way.

RECOMMENDATION

That the Director of Legal Services be authorized to commence an action in the name of the City and the Vancouver Museums and Planetarium Association against the North Vancouver School Board and such persons as are deemed necessary by him."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Legal Services be approved.

6. Request for Refund of Business License Fees and Property Taxes

The following report has been received from the Director of Finance.

"Pizza Patio Management Limited sent a letter to the City, as follows:

'Please accept this letter as our request for a refund of at least 50% of all business license fees and property taxes which have been paid on the above location for the years 1973 and 1974. This request is being made because of the serious curtailment of our retail business due to the construction of Granville Mall. We feel that the licenses and taxes paid during the construction period were excessive in light of the street conditions and retail trade experienced during this period.

Your early attention to this matter will be very much appreciated.'

Acceding to such a request would put the City in an impossible situation and acknowledge a liability which does not exist.

I therefore recommend that the communication from Pizza Patio Management Limited be received."

The City Manager RECOMMENDS approval of the recommendation of the Director of Finance.

7. Senior Recreational Worker - Britannia Community Services Centre

The Board of Parks and Recreation, at its meeting of January 20, 1975, passed the following motion:

"THAT the City Manager be requested to establish a new senior recreation position at Britannia Community Services Centre."

Background

Council, on July 31, 1973, approved the recommendation of the Deputy Director of Planning and Civic Development for the construction of the Britannia Community Services Centre. Construction of the swimming pool, arena, gymnasium and information centre is expected to be completed in August, 1975. Completion of a senior centre and a smaller gymnasium is anticipated in the spring.

Cont'd...

Clause No. 7 Continued:

The Senior Recreational Worker will be responsible for planning, supervision and administration of the recreation services provided in Britannia Centre. It is anticipated that up to 40 people will be employed by the Park Board, whose primary responsibility will be for the operations of the gymnasium, swimming pool, arena and various recreation programmes throughout the Britannia complex. He will be under the direction of the Executive Director, Britannia Centre Society.

Because of the complexity of the tasks and the need for orientation and planning of the recreation programmes, this position should be filled well in advance of the commencement of operations.

Recommendations

- A. That City Council approve the Park Board request for the establishment of a new recreation position at Britannia Community Services Centre.
- B. That the classification of this position be carried out by the Director of Personnel Services.
- C. That additional costs for 1975, estimated at \$13,000 (based on 1974 salary levels and including fringe benefits) be approved in advance of the 1975 budget.

The Business Manager of the V.M.R.E.U. has received a copy of this report.

The City Manager RECOMMENDS that the foregoing recommendations be approved.

8. Tender No. 12-75-1 - Supply Of 1975 Police & Firemen's Uniforms

The Chief Constable, Fire Chief and Purchasing Agent report as follows:

"Tenders for the above were opened on January 27, 1975. Funds for this purchase will be included in the 1975 Revenue Budget.

Two bids were received:-

Gordon Campbell Ltd., Vancouver, B.C. - tendered on all items for a total of \$123,941.94, plus 5% Prov. Sales Tax,

Dunn's Tailors, Vancouver, B.C. - tendered on Firemen's Uniforms only, for a total of \$69,118.50, plus 5% Prov. Sales Tax. This bid is \$19,696.40, or approximately 40% higher than Gordon Campbell's tender for the same items. Also, Dunn's Tailors did not submit a bid bond as required.

RECOMMENDATION

We recommend acceptance of the overall low bid submitted by Gordon Campbell Ltd. for the supply of 1975 Policemen's and Firemen's Uniforms, at an estimated cost of \$123,941.94, plus 5% Provincial Sales Tax."

The City Manager RECOMMENDS the report of the Chief Constable, Fire Chief and Purchasing Agent be approved.

9. Health Department - Attendance at Roster Conference

The Medical Health Officer reports as follows:

"The City Analyst advises that the American Academy of Forensic Sciences Annual Meeting will be held in Chicago, Illinois on February 18-21, 1975. He will be attending this Conference on behalf of the City of Vancouver.

Clause No. 9 Continued:

This meeting is the major one in North America. Since this Conference covers a multitude of subjects, it is impossible for one person to attend all of the various sessions which the Analyst feels are necessary to keep him and his staff up-to-date. He, therefore, requests that approval for Leave of Absence be given to Mr. A.J. Beaton, Chemist, to attend this Conference. Attached is a copy of the letter from the Attorney General's Department indicating their agreement to pay for the attendance of Mr. Beaton at this Conference.

As this is a departmental Roster Conference, we seek approval for the departmental members to attend this meeting prior to budget approval and ask that an advance payment be made for Mr. Beaton's expenses which are as follows:

Economy Plane Fare	\$ 272.00
Hotel	120.00
Meals, etc.	60.00
Ground Transportation	30.00
Meeting Registration Fee	80.00
	<u>\$ 562.00</u>

RECOMMENDED that Leave of Absence With Pay be approved for Mr. A.J. Beaton to attend the American Academy of Forensic Sciences Meeting in Chicago, Illinois on February 18-21, 1975 and that an advance payment for expenses be granted to him."

The City Manager RECOMMENDS that the foregoing recommendation of the Medical Health Officer be approved.

Note: The Comptroller of Budgets advises there will be no additional cost to the City as a result of this request as all expenses for Mr. Beaton's attendance will be reimbursed to the City by the Provincial Attorney-General's Department.

CONSIDERATION and RECOMMENDATION

10. Re Execution of Various Documents

The Director of Legal Services reports as follows:

"From time to time the Mayor has commented to me on the time that he spends signing numerous documents which are sent across to his office via the City Clerk's Office for due execution, and he feels that this procedure could stand re-examining.

Section 169 of the Vancouver Charter reads as follows:

'169. Save as otherwise provided in this Act, instruments to which the common seal is required to be affixed shall be signed by the persons designated for the purpose by the Council, or, if no such designation is made, shall be signed by the Mayor and the City Clerk.'

The current procedure in most cases is that when Council receives a report on a subject in which staff recommends approval, and Council approves the proposal, there is an instruction to me to prepare the necessary legal instrument to be executed by the Mayor and the City Clerk.

In practice, what follows this action is:

- (1) the document is prepared or otherwise finalized by a member of the Law Department and bears his initials;
- (2) the document is then signed by the Director of Legal Services 'approved as to form';
- (3) the document goes to the City Clerk who signs his name to the document;
- (4) the City Clerk transmits it to the Mayor's Office for the signature of the Mayor, who

Clause No. 10 Continued:

- (5) returns it to the City Clerk's Office to have the seal affixed; and
- (6) the City Clerk returns it to the Law Department.

The roll played by the Mayor and the City Clerk is obviously one of form rather than substance since the decision as to whether the City seal should be affixed to the document in question is made in the Law Department whose responsibility it is to ensure that the written document is in accord with the decision of Council.

If members of Council concur with the Mayor's view that a more efficient procedure should be followed, then it seems that the point at which the seal could be affixed would be when the document bears the approval of the Director of Legal Services, and I would therefore recommend that a formal resolution to meet the requirements of section 169 should be brought forward whereby instruments to which the common seal is required to be affixed shall be signed by the Director of Legal Services.

In drafting such a resolution its application would be to instruments of a contractual nature. Execution of by-laws is covered in section 167 and they must be signed by the Mayor and the City Clerk.

I would suggest also that such a resolution would not apply to the execution of land conveyances when the sale has been approved by City Council. Current practice with respect to deeds is that they be signed by the Supervisor of Property and Insurance and the City Clerk. I would suggest that they continue to be signed solely by the Supervisor of Property and Insurance."

The City Manager RECOMMENDS that the foregoing report of the Director of Legal Services be approved.

11. Permit Fee Structure

The City Manager has received the following report from the Director of Finance:

"Vancouver City Council on December 18, 1973, when dealing with the report of the Standing Committee of Council on Finance and Administration, adopted the following recommendation:

'That the question of increasing fees and fines for various services and inspections be discussed at City Council level, after receiving a report from the Board of Administration on the amount of money involved in raising inspection fees from 80% of costs to 100% of costs'.

This report deals with electrical, plumbing and gas, and building permit fees and is forwarded to Council in the following format:

- A - Current Policy - 80% of Cost
- B - Information - Other Major Cities
- C - City Cost & Recovery Comparison - 80-100%
- D - Comparison of Fee Costs - 80-100%

A report on Development Permit Fees as requested by Council is being prepared and is anticipated to be before Council by the end of February.

A. Current Policy

Inspection and enforcement activity by the Permits and Licenses Department, of the Electrical, Plumbing and Gas, and Building By-laws, basically provide protection to two groups:

- (a) the builder and owner, and
- (b) a general protection to the citizens at large, who might use these facilities.

Cont'd...

Clause No. 11 Continued:

On this is based Council's current policy that the permit fee structure should recover 80% of the administrative and inspection costs related to the Permits and Licenses Department. The remaining 20% is considered to be beneficial to the general public and not recoverable through permit fees. Fees are reviewed every three years and a rate is set to equalize the recovery over the three years.

B. Information - Other Major Cities

In order to assist Council in its consideration, a survey of major cities and their respective policies was conducted. The results are as follows:

- Calgary - The present policy is to recover 100% of the costs. Due to rapidly rising costs they have initiated a policy of reviewing their schedules every two years.
- Edmonton - Edmonton is presently upgrading their fee structure to recover 100% of all costs.
- Winnipeg - At present there is no studied relationship between the costs of inspection, enforcement and permit issuance and the permit fee schedules.
- Toronto (city) - They are presently developing policies that will permit 100% recovery by permit fees of all administrative and inspection costs.

C. City Cost and Recovery Comparisons 80%-100% Basis

The following review has been carried out by the Finance and Permits and Licenses Departments to show the City's 1974 costs, which consist of inspection, enforcement and permit issuance costs, and 1974 estimated permit fee revenues (D = Deficit).

(i) <u>Electrical:</u>	<u>100%</u>	Recovery Basis at <u>80%</u>
Estimated cost of permit issuance, inspection and enforcement	\$310,000	\$248,000
Estimated revenue from Electrical permit fees	<u>240,000</u>	<u>240,000</u>
	\$ 70,000 (D)	\$ 8,000 (D)

Conclusion: If we are to collect permit fees on the basis of 100% of the operating cost, it will be necessary to collect an additional \$70,000 which will require an overall 28% increase in Electrical permit fees. (See Section 'D' for effect on permit fees.)

(ii) <u>Plumbing and Gas:</u>	<u>100%</u>	Recovery Basis at <u>80%</u>
Estimated cost of permit issuance, inspection and enforcement	\$408,000	\$326,000
Estimated revenue from Plumbing and Gas permit fees	<u>280,000</u>	<u>280,000</u>
	<u>\$128,000 (D)</u>	<u>\$ 46,000 (D)</u>

Conclusion: If City Council instructs that permit fees are to be collected on the basis of 100% of costs it will be necessary to collect an additional \$128,000 in Plumbing and Gas permit fees which will require a 45% increase in overall Plumbing and Gas permit fees. At present a 16% increase is required to meet current costs on the 80% basis.

Cont'd...

Clause No. 11 Continued:

(iii) <u>Building:</u>		Recovery Basis at 80%
Estimated cost of permit issuance, inspection and enforcement	<u>100%</u> \$605,000	\$484,000
Estimated revenue from Building permit fees	<u>725,000</u>	<u>725,000</u>
	<u>\$120,000</u>	<u>\$241,000</u>

Conclusion: Inasmuch as the Building permit fee schedule is based on the cost of construction, the present cost of Building Permit issuance, inspection and enforcement is being recovered in excess of the 100%, as shown in the above table.

(iv) <u>Summary</u>	<u>Cost</u>		<u>1975 Recovery</u>		<u>1974 Recovery</u>	
	<u>1975</u>	<u>1974</u>	<u>80%</u>	<u>100%</u>	<u>80%</u>	<u>100%</u>
			<u>Recommended fee levels depending on policy decision</u>		<u>Actual</u>	
Electrical	356,000	310,000	297,000	387,000	240,000	310,000
Plumbing & Gas	470,000	408,000	392,000	510,000	280,000	408,000
Building (1)	<u>696,000</u>	<u>605,000</u>	<u>800,000</u>	<u>800,000</u>	<u>725,000</u>	<u>725,000</u>
	1,522,000	1,323,000	1,489,000	1,697,000 (2)	1,245,000	1,443,000

NOTE: (1) Building Permit Fees are charged on amount of construction costs and therefore they rise as cost and construction rises.

(2) 1975 Recovery based on a two year review basis and thus higher in 1975 than costs in order to provide for the estimated deficit in 1976. Adjustments each year require printing of new By-law schedules and cause confusion among contractors etc.

(v) Conclusion

If 1975 permit fees were increased to 100% of current costs the City would receive approximately \$452,000 more in 1975, as follows:

(a) Recommended increase in fees due to cost increases at the 80% level would provide	\$244,000
(b) A policy change to 100% recovery of current costs would provide in 1975 an additional	<u>208,000</u>
	<u>\$452,000</u>

D. Comparison of Permit Fee Costs - 80%-100%

The following table indicates the permit fee cost for two examples under an 80%; 100%; and projected fee costs for 1975-76.

Cont'd...

Clause No. 11 Continued:

TABLE SHOWING PERMIT FEE STRUCTURE

		Electrical Permit	Plumbing Permit	Gas Permit	Total
R.S.-1 Residential Single Family (2)	Present Fee: 80% of Cost	\$ 53.00	\$ 45.00	\$ 15.00	\$113.00
	100% of Cost	68.00	65.00	22.00	155.00
	Projected fee 1975-76 (1)				
	At: 80% of Cost	66.00	56.00	19.00	141.00
	100% of Cost	85.00	81.00	28.00	194.00
Multiple Residential (30 Suites) (2)	Present Fee: 80% of Cost	\$400.00	\$300.00	\$ 33.00	\$733.00
	100% of Cost	512.00	435.00	48.00	995.00
	Projected fee 1975-76 (1)				
	At: 80% of Cost	500.00	375.00	41.00	916.00
	100% of Cost	640.00	544.00	60.00	1244.00

NOTE 1 - Assumes a 25% increase in cost.

2 - Comparison of commercial or industrial fees have too many variables to create a solid comparison.

The foregoing report is submitted to City Council for their CONSIDERATION of whether permit fees should be based on 80% (present policy) or 100% of operating costs.

Recommendation

When City Council has considered the question of amount of recovery of costs of permit fees it is RECOMMENDED that:

- A. The Director of Permits and Licenses and Director of Finance report on the existing fee schedules to bring in line for 1975-76 with either 80% or 100% of operating costs depending on City Council's decision.
- B. The Director of Permits and Licenses notify the appropriate plumbing, heating and electrical associations of fee increases to be forwarded to Council in accordance with recommendation (A) of this report.
- C. Future reviews of permit fees take place every two years in order to provide for the rapidly changing cost features of the present economy."

The City Manager submits the foregoing to City Council for their CONSIDERATION and subject to a decision on the question of rate of recovery, RECOMMENDS approval of the foregoing recommendations of the Director of Finance.

CONSIDERATION

12. Grants in lieu of General, School, Hospital, Municipal Finance Authority and Regional District Taxes

The Director of Finance reports as follows:

"Requests for grants in lieu of taxes have been received from the following organization:

The Assessor for City of Vancouver—B.C. Assessment Authority has certified the properties will be shown as exempt on the 1975 Assessment Roll in accordance with Charter provisions and the Director of Legal Services has confirmed the charitable organizations qualify for this exemption under Section 396(c) of the Vancouver Charter.

Cont'd...

Clause No. 12 Continued:

These requests for grants in lieu of taxes for the period from proof of occupancy or the date of the first building inspection to the date the properties become exempt, are subject to Council approval.

The requests are presented to Council in TWO sections:

A. Religious Organizations

1. Cascade Gospel Chapel \$ 1,468.85
 3833 Boundary Road - Lot A,B&C/1/A/Sec.51NE $\frac{1}{4}$
 New Church building
 Occupied and in use June 23, 1974
 Date of first building inspection—October 24, 1973
 Grant to cover period from October 24, 1973 to
 December 31, 1974
2. Sherbrooke Mennonite Church \$ 239.36
 7155 Sherbrooke Street - Lot 1/27/200
 Addition to church
 Occupied and in use from May, 1974
 Date of first building inspection—September 17, 1973
 Property shown as exempt on 1974 Assessment Roll
 Grant to cover period from September 17, 1973 to
 December 31, 1974
3. The Salvation Army \$ 1,070.72
 2309-2317 West 10th Avenue - Lots 11&12/342/526
 Salvation Army Citadel
 Occupied and in use from September 25, 1974
 Date of first building inspection—May 10, 1974
 Grant to cover period from May 10, 1974 to
 December 31, 1974
4. Society of Kabalarians of Canada \$ 1,577.50
 1160 West 10th Avenue - Lots 4&5/374/526
 Centre for Kabalarian Philosophy
 Occupied and in use from January 1, 1974
 Land & Buildings to be 60% exempt in 1975
 Grant to cover period from January 1, 1974 to
 December 31, 1974 at 60% of taxes

B. Charitable Organizations

1. Junior Achievement of B. C. \$ 6,166.08
 1531 West 15th Avenue - Lots 19&20/450/526
 Education of Boys and Girls in Practical Business
 Operations
 Occupied August 1, 1972
 Continuing renovations from January 1, 1973 to
 May 6, 1974
 Grant to cover period from January 1, 1973 to
 December 31, 1974
2. Coast Foundation Society \$ 3,246.19
 1130 Bute Street - Lot C&N $\frac{1}{2}$ of B/9&10/24/185
 Psychiatric Rehabilitative Housing Project
 Occupied and in use from June 1, 1974
 Grant to cover period from June 1, 1974 to
 December 31, 1974
3. Mental Patients Association \$ 1,182.93
 1754 West 11th Avenue - Lot 5/388/526
 Housing for former mental patients
 Occupied and in use from January 1, 1974
 Grant to cover period from January 1, 1974 to
 December 31, 1974

Cont'd...

Clause No. 12 Continued:

4. Mental Patients Association \$ 2,152.40
 2130-2146 Yew Street - Lot 20/264/526
 Housing for former mental patients
 Occupied and in use from February 1, 1974
 Grant to cover period from February 1, 1974 to
 December 31, 1974
5. Parish of St. Paul, Vancouver \$20,528.15
 1254 Pendrell Street - Lot 4W45/37/185
 Senior Citizens Housing
 Occupied and in use from September 1, 1973
 Date of first building inspection—December 1, 1971
 Land and buildings made exempt on 1974 Assessment Roll
 Grant to cover period from January 1, 1972 to
 December 31, 1973

As grants in lieu of taxes are subject to Council approval, the above requests for grants in lieu of taxes amounting to \$37,632.18 in total are submitted for Council consideration."

Your City Manager submits the foregoing report of the Director of Finance for Council CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 153-4

PROPERTY MATTERSRECOMMENDATION1. Lease to Imperial Oil Limited

The Director of Legal Services reports as follows:

"On December 11, 1973, Council approved the recommendation contained in the report of the Supervisor of Property & Insurance dated September 6, 1973, which report recommended that the City property at the south-west corner of the intersections of Main Street and Terminal Avenue be leased to Imperial Oil Limited on certain terms and conditions. The property was subsequently sub-divided and became Lot 2 of District Lot 2037, Plan 15505. Lot 2 was leased to Imperial Oil under a lease signed and sealed by the City and Imperial Oil and dated June 1, 1974. The lease term is ten years.

Subsequent to the completion of the lease, B. C. Hydro has requested permission from the City for a utility easement over the north and south ends of the property for purposes of serving not only Lot 2 but also other property. Since the lease does not reserve a utility easement in favour of the City or any of the utility companies (because there was no need of such easement at the time of negotiations), the City does not have the authority at present to allow B. C. Hydro access to this property. After consultation with Imperial Oil and B. C. Hydro, it is RECOMMENDED that the problem be resolved by an amendment to the existing lease, which amendment would provide that:

- (1) Imperial Oil grant to the City a utility easement over the north five feet of the property, and the south ten feet of the property;
- (2) the City shall indemnify and save harmless Imperial Oil against any losses or damages arising out of the exercise of the utility easement, and shall repair and restore any damage caused to the property and to the landscaping or buildings arising out of exercise of the easement;
- (3) the City shall have the authority to allow other utility companies to enjoy use of the utility easement;
- (4) that such an amendment be drawn to the satisfaction of the Director of Legal Services.

It is further recommended that upon completion of the aforesaid amendment of lease that the City, without further resolution of Council, shall have the authority to enter into agreements with utility companies so as to allow other utility companies to carry out works within the easement areas, provided, however, that any such agreement shall expressly provide that the utility companies agree to indemnify and save harmless the City against any and all claims made by Imperial Oil arising out of any work carried out by such utility companies. All such agreements shall be drawn to the satisfaction of the Director of Legal Services."

The City Manager RECOMMENDS that the recommendations of the Director of Legal Services be approved.

Manager's Report, February 7, 1975.....(PROPERTIES - 2)

2. Acquisition for Tyne Street widening
Portion of Parcel A (Reference Plan 1161), Block 9,
D.L.'s 36 & 49; East Side of Tyne Street South
of Kingsway

The Supervisor of Property & Insurance reports as follows:-

"The installation of permanent paving and curbs and gutters as a local improvement on Tyne Street between Kingsway and School Avenues is scheduled for this spring. As part of this street improvement, the City Engineer has requested the acquisition of a triangular portion of Parcel A (Reference Plan 1161), Block 9, D.L.'s 36 & 49, as shown 'hatched' on plan marginally numbered LD 1456.

This property is zoned C-2, Commercial District and the area shown on the plan comprises 759 square feet, of which 21 square feet was acquired by the City in 1962, leaving a net area of 738 square feet to be acquired at this time. Following negotiations, the owners have agreed to convey the required portion of Parcel A to the City for the widening of Tyne Street, subject to payment of \$7,380.00 for loss of land.

The City Engineer concurs with the acquisition and advises that funds are available in the 'Streets 1974 Capital Fund'; No. 148/7926, 'Surplus 1973 Completed Local Improvements' Account.

RECOMMENDED That the Supervisor of Property & Insurance be authorized to acquire the portion of Parcel A (Reference Plan 1161) Block 9, D.L.'s 36 & 49, on the foregoing basis."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Property & Insurance be approved.

3. Lot 1, Block 16, District Lot 37
South Side of Kingsway,
East of Rupert Street

The Supervisor of Property & Insurance reports as follows:-

"The above-described City-owned property, (Lot 1, Block 16, District Lot 37), was leased to Mr. David Hunter and was to be used for a customer parking lot, for the retail display and sale of plants in connection with his landscape and nursery business located on the abutting westerly property. The term of the lease was for 61 months from December 1, 1969, to December 31, 1974; also the City granted to David Hunter an option to purchase the City lot. This option was open for acceptance up to but not after December 31, 1974, and the purchase price was to be an amount equal to the fair market value of the premises as at the date of acceptance of this option. Mr. David Hunter exercised his option to purchase these premises on September 4, 1974.

These premises consist of a vacant lot measuring 63' x 128'+ and zoned C-2 Commercial.

Following negotiations with Mr. David Hunter and his solicitor, he has agreed to purchase said City-owned property for the sum of \$90,000.00, plus an additional amount of \$112.50 for an appraisal fee on the understanding that the sale date be February 28, 1975. This price is considered to be fair and equitable and represents market value in the area.

RECOMMENDED: That the Supervisor of Property & Insurance be authorized to complete the sale of City-owned Lot 1, Block 16, District Lot 37, for the sum of \$90,000.00 on the foregoing basis."

Cont'd.....

Manager's Report, February 7, 1975.....(PROPERTIES - 3)

Clause No. 3 (Cont'd)

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Property & Insurance be approved.

4. Acquisition for Family Housing Project
Lot E, Block I, District Lot 753
East Side of Commercial Drive,
South of 16th Avenue

The Supervisor of Property & Insurance reports as follows:-

"Lot E, Block I, District Lot 753, has been offered for sale to the City. This property is located in the triangular block bounded by 16th Avenue, Findlay Street and Commercial Drive, which block is under consideration as a future potential housing site. The Director of Planning concurs in the acquisition of this property.

This property comprises a single lot 30.16' x 89'±, zoned R.S.-1.

Following negotiations with the representative for the owners, they are prepared to sell their property for the sum of \$31,000.00, as of January 31, 1975. This settlement price is considered to be fair and equitable.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire Lot E, Block I, District Lot 753, for the sum of \$31,000.00 on the foregoing basis, chargeable to Code #4910/407, Property Purchases for Resale."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Property & Insurance be approved.

5. Renovations at 1060 West 8th Avenue

On December 17, 1974, Council approved the City Manager's recommendation to purchase a building at 1060 West 8th Avenue, to accommodate the Health Department. The report estimated the cost of renovations at \$287,000, and recommended a report back on the source of funds.

Until a detailed design is complete, a more accurate estimate for renovations, inclusive of new furniture requirements, cannot be compiled. In the interim, a contractor can be employed to initiate renovation work, and funds should be available to expedite the design and drafting.

The Director of Finance advises that approximately \$300,000 was reserved for renovations and alterations in the 1975 Supplementary Capital Budget at the time this building was purchased.

In order to expedite the occupancy of this building, the City Manager RECOMMENDS that \$100,000 be approved for the renovations of the building at 1060 West 8th Avenue, in advance of final estimates and in advance of formal Council approval of the 1975 Supplementary Capital Budget.

6. Lot B, Block 14, D.L.'s 196 & 306
Situating: South of Carrington Street
On North Arm of Fraser River

The Supervisor of Property & Insurance reports as follows:-

"Council, August 13, 1974, on the recommendation of the Standing Committee on Waterfront & Environment, authorized the Supervisor of Property & Insurance to negotiate the purchase of Lot B, Block 14, D.L.'s 196 & 306, for public access to the Fraser River. It is presently owned by the Greater Vancouver Sewerage & Drainage District but is surplus to their requirements.

The lot measures approximately 288' x 150', is zoned R.S.1, has approximately 288' frontage on the Fraser River and is improved with a commercial dock.

The G V S D D have agreed to convey the lot to the City for the sum of \$57,000.00 as of March 1st, 1975.

The Supervisor of Property & Insurance is of the opinion that the market value is approximately \$52,250.00. However, the G V S D D state that they have an offer from another party for \$57,000.00.

The foregoing report is forwarded for Council's CONSIDERATION and if same is approved, it is RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for public access to the North Arm of the Fraser River for the sum of \$57,000 as of March 1st, 1975, chargeable to Account Code 501/1601. "

The City Manager submits the foregoing report of the Supervisor of Property and Insurance to Council for CONSIDERATION and RECOMMENDS if the report is approved, the recommendations of the Supervisor of Property and Insurance be approved.

FOR COUNCIL ACTION SEE PAGE(S) 155

Department Report, February 7, 1975 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

B-4

INFORMATION

1. Pedestrian Bridge - 1500 West Georgia Street
Crown Life Office Building
Development Permit Application #66807

The Director of Planning reports as follows:

" Rhone and Iredale, Architects, submitted a Development Permit Application to construct a 20 storey office tower with restaurant on the northwest corner of Georgia and Nicola Streets. The drawings submitted with the application showed a pedestrian bridge across Georgia Street, linking the proposed development with a traffic island on the northeast corner of Georgia and Nicola Streets.

A report to City Council from the Planning Department, dated October 21st, 1974, concerning the applicant's request to permit the off-street parking facilities to exceed that permitted by the recent Downtown Guidelines, contained the following reference to the pedestrian bridge:

'One condition requires the approval of City Council for a proposed pedestrian street overpass. This will be subject to a separate report to be submitted at a later date when details have been completed by the architects after consultation with the City Engineer and the Director of Planning.'

The applicant has now requested that the Development Permit be issued at this time without the pedestrian bridge. The plans indicate that it could be constructed at some later date.

The Planning Department is now in the process of issuing Development Permit #66807, permitting the construction of the office tower and restaurant, but excluding the pedestrian bridge over Georgia Street.

The applicant is being advised that if the pedestrian bridge is still desired, a new Development Permit is to be filed and will require City Council's approval.

The foregoing report is submitted for the INFORMATION of Council. "

RECOMMENDATION

2. An Agreement between the City and Coastal Towing Co. Ltd. re Subdivision of Lot "A" - 1440 Kent Avenue

The Director of Planning reports as follows:

"As the Approving Officer, I recently granted the Coastal Towing Co. Ltd. a conditional approval to subdivide their Lot "A", D.L. 327 & 328 Plan 10764 at 1440 South Kent Avenue, into the westerly 81.22 feet and the remainder..

As an alternative to providing sewer and water services to the said 81.22 foot wide lot, at a total estimated cost of \$10,750.00, the applicant proposed an agreement whereby the Company would grant to the City a Right of First Refusal to purchase the said lands for the sum of One Dollar (\$1.00) in accordance with certain terms, which ensured that the said lands would not be sold unless the required sewer and water services would be installed at no cost to the City.

This arrangement and form of agreement have been endorsed by the City's Director of Legal Services and it is therefore

RECOMMENDED that the City enter into this Agreement and the Mayor and City Clerk be authorised to execute the applicable documents."

REPORT TO COUNCIL

I

STANDING COMMITTEES OF COUNCIL
ON COMMUNITY SERVICES
AND FINANCE & ADMINISTRATION

A joint meeting of the Standing Committees of Council on Community Services and Finance and Administration was held in the No. 1 Committee Room, Third Floor, City Hall on Tuesday, January 28, 1975 at approximately 10:00 a.m.

PRESENT: Alderman Rankin (Chairman)
Alderman Boyce
Alderman Kennedy
Alderman Marzari
Alderman Sweeney
Alderman Volrich

ABSENT: Alderman Bowers

ALSO PRESENT: Paul Murphy, Human Resources
Department

CLERK: H. Dickson

RECOMMENDATIONS AND CONSIDERATION1. 1975 Civic Grant Requests - Social Services

The Committees had before them for consideration a report dated January 10, 1975 from the Director of Social Planning which recommended that 40 organizations be granted sums totalling \$442,299, not including possible additional grants to Family Service Centres and Neighbourhood Services Association.

In all, 48 organizations had sought grants totaling \$921,309.20 for this year.

Representatives of the Social Planning Department reviewed the report and, replying to questions from the Committees' members, provided additional information on the background, activities and financial arrangements of the various organizations seeking City funding.

The suggestion was made by the Senior Social Planner that further grant applications which come in during the year be reported on by the Social Planning Department in quarterly reports to the Community Services Committee. There were approximately 25 such applications between April and November, 1974.

There was considerable discussion and your Committees are recommending that grants totaling \$434,594 be made to 40 organizations.

The Committees

RECOMMEND

- (1) Civic Grants for Social Services in the amount of \$434,594.00 be approved as recommended and subject to the conditions outlined in the attached report of the Director of Social Planning.
- (2) An interim grant of \$21,200, equal to one half of last year's allocations, be approved for Family Service Centres. (Item No. 26)

Cont'd . . .

Standing Committees of Council 2
on Community Services and Finance
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Clause #1 continued:

- (3) The Director of Social Planning meet with Family Service Centres to further discuss the agency's finances, priorities and service proposals to the City for report back to the Standing Committees on Social Services and Finance and Administration in early March, 1975 with a final recommendation.
- (4) An interim grant of \$32,000 be approved for Neighbourhood Services Association, for services offered by NSA Kits House. (Item No. 29)
- (5) The Director of Social Planning meet with Neighbourhood Services Association to further discuss the agency's finances, priorities and service proposals with respect to operations in Cedar Cottage and the West End for a report back to the Standing Committees on Social Services and Finance and Administration in early March, 1975 with a final recommendation.

CONSIDERATION

A tie vote resulted on a motion to approve the following recommendation of the Social Planning Department and this recommendation is therefore submitted to Council for consideration:

Family Place - Grant of \$12,705 for the period
from January to March 31, 1975
(No. 25 in the attached report)

The meeting adjourned at approximately 1:00 p.m.
* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 161-5

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON
HOUSING AND ENVIRONMENT

January 30, 1975

A meeting of the Standing Committee of Council on Housing and Environment was held in the No. 1 Committee Room, Third Floor, City Hall, on Thursday, January 30, 1975, at 1:30 p.m.

PRESENT: Alderman Harcourt, Chairman
Alderman Bird
Alderman Boyce
Alderman Cowie
Alderman Rankin

CLERK: R. Demofsky

The Minutes of the meeting of January 16, 1975, were adopted.

RECOMMENDATION AND INFORMATION:

1. Progress Report on Housing Projects

Submitted for the Committee's consideration was a Monthly Status Report on Assisted Housing in the City of Vancouver, dated January 25, 1975. This report, which is on file in the City Clerk's Office, in summary, outlined the following:

"In summary, current activities indicate the following units:

	<u>Family</u>	<u>Seniors</u>	<u>Others</u>	<u>Totals</u>
Under construction	157	1,370		1,527
Small projects at various stages of arranging land acquisition, design, funds	<u>422</u>	<u>1,422</u>	<u>246</u>	<u>2,090</u>
TOTAL	579	2,792	246	3,617

<u>Major Projects in Planning Stages on City Lands, Co-ordination through Ald. Bower's Committee.</u>	<u>Units</u>	
False Creek Area 6 anticipate by 1977	1,430	
Champlain Heights E & F anticipate by 1977	1,800	
Langara	<u>350</u>	
	3,580	<u>3,580</u>
		<u>7,197</u> "

During discussion of this report the following specific items were noted:

- Collingwood United Church
3200 School and Harold

Representatives of the Collingwood United Church expressed their exasperation due to the length of time it was taking to get this senior citizens' project underway, and wanted to know exactly what

the present status was. Mr. W. Casson, Director of Housing, G.V.R.D., in reviewing the situation with the Committee noted that the church owned two lots and the Provincial Government owned four lots. He further noted that the total six lot site would be best for this project, however, consolidation of this six lot site was posing many problems. In order to make the project on the smaller site economically feasible, rezoning would be required (presently zoned RM-1); however, without Section 44 National Housing Act subsidies the project could not proceed.

- Canadian Legion
2229 Maple Street

Mr. Gordon of the Shalom Branch, Canadian Legion, advised that the Provincial Government had approved their grant, and that the Federal Government mortgage would be approved in the very near future. Also, that bids would be received by February 6, 1975.

During discussion of this matter it was noted that without the aid of Section 44 subsidies all of the senior citizen projects would not be able to proceed.

- 2100 Renfrew and 5th

The Chairman advised that the Planning Department was presently working on a proposal outlining a financially justifiable senior citizen housing project to be constructed on this site, and that this report would be submitted to the Housing Committee in the very near future.

- East End Lions
3433 Renfrew

Mrs. Kelly of the East Enders and Amherst Lions advised that in order to construct a senior citizen housing project on the above noted site a certain amount of fill would be required. C.M.H.C. had advised them that the cost per unit should be approximately \$4,200. However, at the City selling price per unit cost would be approximately \$5,400, due to the fact that the costs of filling and services were being added to the selling price.

RECOMMENDED,

- A. THAT the City of Vancouver sell this site at 3433 Renfrew Street, being lots 14 to 20, Blk. L. Section 44, to the East Enders and Amherst Lions for a price of \$174,500 less the additional costs of filling and servicing related to this site.
- B. THAT Council reiterate its position that lack of Section 44, National Housing Act funds was holding up several housing projects in the City of Vancouver, and request that the Federal Government make these Section 44 subsidies available as soon as possible.
- C. FURTHER THAT the Chairman be instructed to follow up this letter with a phone call to the appropriate Minister in Ottawa.

RESOLVED,

THAT G.V.R.D. report back with recommendations on the density required to make a senior citizen housing project on the two lot site, being lots 1, and 2, Blk. 37, D.L. 37, economically feasible.

2. Progress Report on Enforcement of the Fire By-law

The Housing and Environment Committee on January 16, 1975, when

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considering a Manager's Report on City Assistance in Financing the Cost of Modifications in Lodging Houses and Hotels in the Core Area dated January 6, 1975, resolved,

"THAT discussion on the report of the City Manager re: City Assistance in Financing the Cost of Modifications in Lodging Houses and Hotels in the Core Area dated January 6, 1975, be deferred for discussion in conjunction with the progress report on enforcement of the Fire By-law."

The Committee considered a Manager's report dated January 23, 1975, outlining progress on upgrading hotels under Fire By-law No. 2193, and an addendum to this report.

The Deputy Fire Chief briefly reviewed the report with the Committee. This report, which is on file in the City Clerk's Office, stated in part:

"TO SUMMARIZE

(1) Buildings complying/ or have complied:	134
(2) Section 38 orders issued (still outstanding):	88
(3) Section 38 orders issued outside core area:	7
(4) Buildings inspected and removed from upgrading file:	70
(5) Prosecution proceedings commenced:	57
(6) Enforcement being withheld temporarily:	9
	<u>365</u>

Minus 12 included in both Prosecution total
and sprinkler contract total:

- 12
353 "

During discussion of the Manager's report on 'City Assistance in Financing the Cost of Modifications in Lodging Houses and Hotels in the Core Area' dated January 6, 1975, (circulated) the Chairman advised that a proposal had been submitted to the Federal Government in an attempt to obtain U.N. Demonstration funds. He expected an answer in the very near future.

When discussing specific hotels and lodging houses the Chairman advised that with regards to the Anchor Hotel, negotiations were presently underway between the owners and the United Housing Foundation. It was noted that this hotel must conform to Fire By-law standards regardless of who owned it.

The Committee noted that there were lodging house and hotel owners in the downtown eastside area who would convert to by-law requirements if funds were available.

RECOMMENDED,

- A. THAT Council establish a fund of an appropriate amount to permit loans to lodging house and hotel owners in the core area to upgrade their premises to Fire and Lodging House By-law standards; such loans to be secured by a charge against the property.
- B. THAT if the United Housing Foundation has not obtained an agreement to purchase the Anchor Hotel on or before February 5, 1975, the License Inspector be instructed to close this

Cont'd . . .

Standing Committee of Council
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building, including the beer parlour, as soon as possible for non-compliance with the relevant City by-laws.

- C. THAT the clerk advise the prosecutors office that the recommendation to establish a fund as outlined in Recommendation A, above, would be made to Council on February 11, 1975, and to stop prosecution on the Burns Block at 1800 West Hastings Street until this matter had been resolved.

RESOLVED,

- A. THAT the report of the City Manager on progress on upgrading hotels under Fire By-law No. 2193 dated January 23, 1975, be received.
- B. THAT the report of the City Manager entitled 'City Assistance in Financing the Cost of Modifications in Lodging Houses and Hotels in the Core Area' dated January 6, 1975, be received.

INFORMATION:

3. Housing Conversion Study

Vancouver City Council on May 28, 1974, when considering the Community Development Committee report of May 16, 1974, 'approved in principle' that a test plebiscite be carried out in four selected areas in the City, namely - Kitsilano, Riley Park, Kensington-Cedar Cottage and Grandview-Woodlands to obtain public reaction to the acceptability of the proposed new zoning policy.

The Committee considered a Manager's report entitled 'Progress Report, L.I.P. Housing Conversion Study' dated January 16, 1975. This report, which is on file in the City Clerk's Office, advised that the study commenced December 6, 1974, and is expected to be completed by March 31, 1975. The survey work involved is expected to be completed by March 1, 1975. In summary, the report stated that the study is expected to yield the following:

- "1) An estimate of the number of all possibly convertible single family dwellings in the RS-1 zoned areas of the city, given any specified conversion regulations.
- 2) Definition of areas in which there is interest in secondary suites, which may be suggested as areas for a plebiscite to be held.
- 3) An assessment of the probable degree of acceptance of a program of allowing secondary suites.
- 4) An assessment of the possible effects of such a program on the demand for housing, and the impact of this on demand for city services, utilities, car parking space, traffic, parks, schools, etc."

During the ensuing discussion the Committee noted that public response would be more receptive to this proposal in lower income areas.

Following discussion, it was

RESOLVED,

THAT the report of the City Manager on the Housing Conversion Study, dated January 16, 1975, be received.

Cont'd . . .

RECOMMENDATION:

4. Progress Report on Enforcement of the Lodging House By-law

Submitted for the Committee's consideration was a Health Department report on enforcement of the Lodging House By-law dated January 23, 1975. This report stated:

"This report will give details of the enforcement of the Lodging House By-law in the Core Area, (that part of the City north of Broadway and bounded on the east by Clark Drive and bounded on the west by Burrard Street, English Bay and Stanley Park) for the period November 1, 1974, to January 21, 1975.

The total number of Lodging Houses in the Core Area at the present time has been further reduced to 920 which is a reduction of 82 premises comprising 157 units of accommodation. This reduction in number may be attributed to demolitions for construction, change of use to Single Family, Duplex, and other accommodation, as a result of enforcement of the Lodging House By-law.

In the period November 1, 1974, to January 21, 1975 approximately 2,000 Lodging House Inspections have been made in the Core Area and have resulted in the laying of charges against three (3) additional premises. A previous prosecution has been finalized resulting in a \$400 fine.

A total of 571 applications for Operator's Permits have now been received and the permits for these premises have either been delivered, rejected, or are in the process of being delivered. All permits issued are Interim Permits with varying expiry dates, which are subject to the completion of renovations and/or the pending examination on the knowledge the operator has of the contents of the Lodging House Operator's Manual (to be published shortly). Individual action is being taken against operators who have not sent in their applications to date.

A total of 28 letters have been sent to operators ordering the closure of their premises because of their declared intention of not complying with the requirements of the Lodging House By-law. The operators of 13 of these premises have indicated that they now intend to comply with the By-law."

The Director of Environmental Health advised that some of the rooming closures were due to buildings being converted to single family dwellings or duplexes.

During discussion on this report the Director of Environmental Health advised that the King Edward Apartments did not conform to the Lodging House By-law, and the owner refused to meet with Health Department officials. Major repairs to the plumbing and the rooms, and lack of maintenance of this building were the reasons for it not conforming to the Lodging House By-law. The Committee noted that a By-law on Minimum Standards of Maintenance and Occupancy, which would allow City officials to enter such lodging houses or hotels and bring them up to By-law standards, would be considered by the Housing and Environment Committee at its meeting on February 13, 1975.

RECOMMENDED,

THAT Council instruct the Medical Health Officer and request the Rentalsman to suspend all action on the King Edward Apartments until the by-law on Minimum Standards of Maintenance and Occupancy has been put into effect. (The policies outlined in this by-law would be immediately put into practice at the King Edward Apartments).

5. Downtown Eastside Tenant Relocation

Council on December 17, 1974, considered a report from the Housing Committee dated December 10, 1974, making recommendations for

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on Housing and Environment
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the granting of additional funds to the Y.W.C.A. to extend its present rooms registry. However, the Council resolution to approve the Housing Committee recommendations was lost, not having received the required eight affirmative votes.

Submitted for the Committee's consideration was a Manager's report dated December 9, 1974, on "Downtown Eastside Tenant Relocation". The Chairman advised that recommendations outlined in this report and recommendations to Council by the Housing Committee were defeated by one vote in Council on December 17, 1974. He therefore wanted to bring it back for the Committee's reconsideration.

Mr. R. Young of the Social Planning Department advised of a report his department submitted to the Housing Committee in September, 1974, which recommended that City subsidies and incentives be used in order to bring lodging houses and hotels up to by-law standards. This report also recommended that a relocation service be operated by the City.

When considering this report in September, 1974, the Housing Committee suggested that the Social Planning Department report back with a more appropriate relocation agency proposal. He further advised that the Y.W.C.A. was a suitable agency, and could handle this relocation work. Ms. L. Phipps of the First United Church, when speaking to a brief she submitted which is on file in the City Clerk's Office, informed the Committee that the problem was finding enough rooms which conform to by-law requirements, and not financing an agency to handle the relocation.

It was noted that rooms beyond the financial means of the people in the downtown eastside area were available, and that if a subsidy could be obtained, these more expensive rooms could be filled. However, without this subsidy the people could not afford these rooms. Ms. Phipps further advised the Committee that there were 150 people in the downtown eastside area who had been ordered to be evicted by March 1, 1975, and that there were not 150 rooms which conformed to by-law requirements available for these people.

RESOLVED,

THAT the Chairman arrange a meeting of the Housing and Environment Committee and the Minister of Human Resources to advise him of the present room situation in the downtown eastside area and request rental subsidies so that residents could afford to live in rooms which conform to by-law requirements.

Mr. Paul Murphy of the Department of Human Resources advised that he would pass this message on to the Minister.

6. Dogs

Due to lack of time this report was deferred for discussion at the Housing and Environment Committee meeting of February 13, 1975.

The meeting adjourned at approximately 3:25 p.m.

* * *

FOR COUNCIL ACTION SEE PAGE(S) 171-3

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

January 30, 1975

A meeting of the Standing Committee of Council on Finance and Administration was held on Thursday, January 30, 1975, in the No.2 Committee Room, third floor, City Hall, at approximately 1:30 p.m.

PRESENT: Alderman Volrich (Chairman)
Alderman Marzari
Alderman Bowers
Alderman Kennedy
Alderman Sweeney

CLERK: G. Barden

The Minutes of the last meeting held on January 16, 1975, were adopted.

RECOMMENDATION1. Cultural Grants

The Committee had for consideration a report and summary (copies circulated) dated January 23, 1975, from the Director of Social Planning outlining cultural grant requests for 1975. Mr. J. Baker advised that the B.C. Arts Board grants listed for 1975 in the summary sheets have not yet been finalized. He also advised that the B.C. Arts Board will be considering a grant of \$15,000 for the Jabberwocky Children's Theatre and these grants will most likely receive approval. Following discussion, the Committee took action as follows:

- A. The Committee RECOMMENDED that the following grants be approved

<u>Name of Organization</u>	<u>1975 Request</u>	<u>1974 Grant</u>	<u>Committee's Recommendation</u>
	\$	\$	\$
Vancouver Early Music Society	5,200	4,000	4,500
Vancouver New Music Society	2,000	500	500
B.C. Boys' Choir	10,000	--	1,000
City Hall Choristers	500	350	400
National Met Opera Auditions	150	150	150
Vancouver Chamber Choir	4,000	600	600
Community Music School	11,500	9,500	11,000
Vancouver East Cultural Centre	35,200	25,600	35,200
Vancouver International Stone Symposium	15,000	--	5,000
City Stage	10,200	8,000	10,200
Arts Club	15,000	2,500	2,500
Tahmanous	5,000	1,000	1,000
Westcoast Actors	6,000	--	1,000
New Play Centre	3,000	500	500

cont'd ...

Standing Committee of Council on Finance & Administration
January 30, 1975 2

Clause No.1 (continued)

<u>Name of Organization</u>	<u>1975 Request</u>	<u>1974 Grant</u>	<u>Committee's Recommendation</u>
Jabberwocky Children's Theatre	5,000	--	2,000
Breadbakers Puppet Theatre	5,000	2,000	500
Theatre in the Park	5,000	2,000	4,000 *
Anna Wyman Dance Theatre	10,000	3,000	4,000
Paula Ross Dance Society	2,500	1,000	1,000
Vancouver Ballet Society	450	--	450
Junior Club for Performing Arts	1,000	1,000	1,000
Native Daughters of B.C.	600	600	600
Kiwanis Music Festival	1,000	400	450

*(Alderman Sweeney requested and received permission to abstain from voting because of a conflict of interests.)

- B. The following grants recommended by the Committee are equal to theatre rentals:

Vancouver Symphony Orchestra (This grant request coincides with the City's 1975 fiscal year)	73,295	100,266	73,295
Playhouse (This grant request covers the period June 1/75 to May 31/76. The present grant is structured to accommodate this)	54,000	42,000	49,000
Vancouver Opera Association (This grant request covers the period July 1/75 to June 30/76. The amount to be allocated in the City's fiscal year of 1975 would be 50% of the recommended amount of the grant)	20,646 + 5,000**	18,800	20,646

**(Children's matinee)

- C. The recommendation of the Director of Social Planning, that a grant of \$182,500 be provided for the Vancouver Art Gallery be deferred pending examination of their budget by the City Manager for report to Council.
- D. The grant of \$3,500 requested by the Metro Co-op Theatre was not recommended by the Committee. It was noted that the grant requested is equal to their 1975 taxes and they should be advised to apply for a grant in lieu of taxes under Section 396(C)1 of the Vancouver City Charter.
- E. Consideration of Shakespeare In the Park's requested grant of \$5,000 be deferred pending resolution of their problems of space for performances.
- F. The Committee recommends that grants not be provided the following organizations:

cont'd ...

Standing Committee of Council on Finance & Administration
January 30, 1975 3

Clause No.1 (continued)

	<u>1975 Request</u>
	\$
Trinidad Cavalier Steelband	2,800
Vancouver Philharmonic	1,600
Vancouver Radio Orchestra	1,500
Vancouver Cantata Singers	1,000
Western Front Society	8,000
Centre Socio-Culturel Colombien	5,000
Troupe	4,000
Vancouver Prof. Theatre Alliance	2,090
Carousel Children's Theatre	5,000
Royal Canadian Aerial Theatre	3,000
Canadian Ballet Horizons	1,000
Immram Dance Company	3,500
Satellite Video Exchange	500
Multi Ethnic T.V. Program Society	5,000
Pacific Cinematique	5,000
Metro Communities Council	1,500
(Miss Vancouver Contest)	

2. Five Year Plan

The Committee had for consideration a report dated January 28, 1975, prepared by Alderman Volrich (copy circulated), which reviewed the process followed in presentation of the Five-Year Plan voted on in 1974, timing for presentation of a new plan, the City's debt position and Supplementary Capital Budget, and alternatives to a Five-Year Plan.

The Committee agreed that the new plan would be a significantly reduced plan and all departments should start their review process with this in mind.

The Director of Finance advised he would submit a preliminary report to the Committee before the 1975 Capital Budget is set.

The Committee then considered recommendations outlined in Alderman Volrich's report and

RECOMMENDED

- A. THAT the Committee approve the presentation of a reduced Five-Year Plan to the citizens of Vancouver in 1975.
- B. THAT the Plan be presented to the voters in the first week of October 1975.
- C. THAT the Finance and Administration Committee undertake a review of the recommendations of last year's Committee and the decisions of Council, following from the report of the Staff Review Group and that the Director of Finance prepare a report for consideration of the Committee.
- D. THAT the Plan be presented in such manner that citizens will have the opportunity of approving or disapproving portions of the plan and, to this end, that the Director of Finance and the City Clerk report to the Committee on how best the plan may be presented in component parts.

The meeting adjourned at approximately 3:30 p.m.

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON PLANNING & DEVELOPMENT

January 30, 1975

A meeting of the Standing Committee of Council on Planning and Development was held on Thursday, January 30, 1975, in the #1 Committee Room, third floor, City Hall, at approximately 3:40 p.m.

PRESENT: Alderman Bowers (Chairman)
Alderman Bird
Alderman Cowie
Alderman Harcourt
Alderman Kennedy

CLERK: M. Cross

RECOMMENDATION1. Committee Programme

The Chairman discussed the schedule of agenda items (copies circulated) to be considered by the Committee over the next few months.

RECOMMENDED

THAT the schedule of agenda items for consideration of the Committee be approved.

INFORMATION2. Downtown Planning Programme

Mr. E. Crickmore of the Downtown Study Team gave two slide presentations that had been prepared to inform people about the Downtown Planning Programme. The first is a 10-minute presentation designed to catch the audience's interest in what could happen downtown. The second is a longer and more detailed presentation.

The Committee commented on the presentations and the Chairman requested that the Downtown Study Team inform the Committee of comments received from the various groups who viewed the presentations.

The discussion on the schedule for the Downtown Planning Programme was deferred for consideration at the next meeting on February 4th.

RECOMMENDATION3. Western Outboard - Area 10 False Creek

The Committee considered an Information report dated January 23, 1975, from the Development Consultant, Mr. E. D. Sutcliffe, setting out background information on negotiations to date with Western Outboard.

Messrs. E. Paul and W. McPherson of Western Outboard and Mr. H. M. Karby of Freeman & Co. were present.

Mr. E. D. Sutcliffe, Development Consultant, advised that the main issue in the negotiation stalemate was the amount of water area - Council has approved 1.3 acres of water area and Western Outboard contend their minimum requirement is 2.3 acres of water area. He advised that he had been unable to arrive at a solution satisfactory to both parties.

cont'd ...

Clause No.3 (continued)

In answer to a question re legal implications, Mr. Sutcliffe advised that Mr. Paul of Western Outboard stated to him that in view of the fact their Development Permit had been approved but not issued, if no satisfactory alternative was found, Western Outboard would consider legal action against the City.

Mr. Karby stated that Western Outboard had been working towards getting a first class development established in the overall development for Area 10. When the development permit was approved but not issued, the City constructed a building for Western Outboard as a temporary 1-year solution. He stated the City made a commitment that in the event nothing went ahead, the Development Permit would be issued and the City would pay extra costs of development construction. Mr. Karby pointed out that the architects had submitted several plans for approval. The last plans indicate a water area of 2.88 acres as opposed to 2.3 acres as it was found that 2.3 acres was undesirable from Western Outboard's point of view. Western Outboard have operated and allowed the City to go onto their property to construct the seawall. Mr. Karby stated that it seems to have reached the point where Western Outboard cannot become part of the overall development for Area 10 unless they have a certain amount of water and if they cannot become part of the development proposed, the City should issue the development permit for their present location. If the City does not want Western Outboard in their present location then they should expropriate.

In answer to a question as to the amount of water area Western Outboard had at their present location, Mr. G. Jordan, Deputy Supervisor of Property & Insurance, advised the Committee that Western Outboard does not necessarily have riparian rights. Their access to the water in their present location is on City-owned land and the ground under the water is owned by the City. This particular question could only be resolved in the courts.

It was noted that the number of berths for the proposed City marina in False Creek has been cut back. The 80 to 90 berths over and above the 40 to 50 for "sales and service" now indicates that Western Outboard are proposing a marina.

Mr. D.M. Hickley, Assistant Director, Civic Development, advised that the Western Outboard operation of "sales and service" is a suitable development. However, he stated that an overall development plan for Area 10 should be prepared before any decision is made as to the amount of water area for Western Outboard.

Discussion continued with respect to the amount of water area to be leased to Western Outboard. The question was raised as to how Western Outboard would get 2.3 acres of water if they remain where they are.

The Committee felt they could not resolve the matter without further information and

RECOMMENDED

THAT representatives of Western Outboard meet with and present their development plans to the Development Consultant, the Director of Planning, Director of Legal Services and Supervisor of Property & Insurance in order to negotiate a compromise between the 1.3 acres of water approved by Council and the 2.88 acres now requested by Western Outboard; the results to be reported back to the Committee in two weeks.

The meeting adjourned at approximately 5:45 p.m.

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

January 30, 1975

A meeting of the Standing Committee of Council on Community Services was held in the No. 2 Committee Room, Third Floor, City Hall on January 30, 1975 at approximately 3:30 p.m.

PRESENT: Alderman Rankin (Chairman)
Alderman Boyce
Alderman Marzari
Alderman Sweeney
Alderman Volrich

ALSO PRESENT: Paul Murphy, Department of
Human Resources

CLERK: H. Dickson

INFORMATION

1. Cedar Cottage Youth Services Committee -
Request for Continuation of Funding

(a) Youth Employment Program - \$66,555

The Committee had before it for consideration a brief from the Cedar Cottage-Kensington Youth Services Committee outlining a youth employment program with a budget totalling \$66,555 for the program to continue operation from April 1, 1975 to March 31, 1976. This budget would be shared by all three levels of government.

A representative of Cedar Cottage-Kensington Youth Services Committee explained briefly the program to the Committee.

A representative of the Social Planning Department indicated the Department is preparing an evaluation report on this program which will be completed by February 20, 1975 for submission to the Community Services Committee late in February.

Following discussion it was

RESOLVED

THAT the application of Cedar Cottage-Kensington Youth Services Committee for City funding of the youth employment program be deferred to the Community Services meeting of Thursday, February 27, 1975 and the Social Planning Department be requested to provide an evaluation of the program for placement on the agenda of the Community Services meeting of Thursday, February 27, 1975.

(b) Grandview Youth Recreation - \$28,890

The Committee had before it for consideration a brief from the Cedar Cottage-Kensington Youth Services Committee giving background and a proposed budget of \$28,890 for the program to continue operation from April 1, 1975 to March 31, 1976.

Representatives of the Cedar Cottage-Kensington Youth Services Committee explained this program is not cost-shared with other levels of government and is for youngsters who cannot fit into regular recreation programs.

Cont'd . . .

Standing Committee of Council 2
on Community Services
January 30, 1975

Clause #1 continued:

A representative of the Social Planning Department suggested the program be operated by the Recreation Services Division of the Park Board.

Representatives of the Cedar Cottage-Kensington Youth Services Committee stated that at present City funds for this program are administered by the Park Board and indicated there is a high administration charge levied on the program by the Park Board.

A representative of the Social Planning Department said the Department will prepare an evaluation report coincidental with the report on the youth employment program.

Following discussion it was

RESOLVED

THAT the application of Cedar Cottage-Kensington Youth Services Committee for City funding of the youth recreation program be deferred to the Community Services meeting of Thursday, February 27, 1975 and the Social Planning Department be requested to provide an evaluation of the program for placement on the agenda of the Community Services meeting of Thursday, February 27, 1975.

2. Police Patrols in the Skid Road Area

Council at its meeting of December 10, 1974, when considering a report from the Social Services Committee dated November 28, 1974, passed the following motion:

"THAT the letter, dated November 22, 1974, from the Secretary of the Board of Police Commissioners be received and that the Chief Constable or his representative be requested to appear before the Social Services Committee to explain more fully why the East Hastings Area cannot now be policed at the same level as it was in 1973."

Superintendent Herdman, Commander of the Patrol Division of the Police Department, appeared before the Committee and explained that in response to a mounting crime situation in the Skid Road area a special eight-man Task Force was organized in 1973 to patrol the area; the eight men being on duty all at once in eight-hour shifts.

This concentrated coverage was effective and the situation in the area improved.

At present there are the same number of policemen in the Gastown and Chinatown areas as in 1973 but the deployment of men no longer features a heavy concentration of manpower at certain hours as was done in 1973.

In response to a question the Superintendent advised the Committee that the City By-law forbidding the carrying of knives has not yet been tested in court but the existence of the By-law does give police an additional measure of control.

Following discussion it was

RESOLVED

THAT the verbal report of Superintendent Herdman be received.

Standing Committee of Council 3
on Community Services
February 3, 1975

3. Tour of Downtown Eastside Area

The Committee had before it for consideration a letter dated January 27, 1975 from D.E.R.A. suggesting that the Community Services Committee tour the Downtown Eastside area.

Following discussion it was

RESOLVED

THAT the Committee accept the invitation of D.E.R.A for a tour of the Downtown Eastside area, the date to be arranged by the Chairman of the Community Services Committee and D.E.R.A.

4. Greater Vancouver Helpful Neighbour Society

The Committee had before it for consideration, a letter dated January 28, 1975 from Mrs. Margaret Morris, President of the Greater Vancouver Helpful Neighbour Society, advising that the Society would close its store at 5125 Victoria Drive during the period from Friday, January 31, 1975, to Monday, February 10, 1975, to reorganize.

Following discussion it was

RESOLVED

THAT the letter from the Greater Vancouver Helpful Neighbour Society be received.

The meeting adjourned at approximately 4:15 p.m.
* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 178

REPORT TO COUNCIL

SPECIAL COMMITTEE RE U.N. CONFERENCE

February 7, 1975

TO: Vancouver City Council

CLASSIFICATION: Recommendations

1. ASPO/CPAC Conference

On January 21, 1975, City Council, after considering a report from the Manager dated January 17, 1975, concerning the ASPO/CPAC Conference, referred the report to this Special Committee for consideration. (Copy of the Manager's report attached).

The ASPO/CPAC Conference will be held in Vancouver April 12th to 17th, 1975, and, in addition, the U.N. Conference on Human Settlements will be held in Vancouver May 31st to June 11th, 1976.

With a view to co-ordinating the City's contribution to both conferences, the Special Committee has already had two meetings, and as a priority, gave consideration to the City Manager's report referred to.

(a) Pamphlet, Map and Civic Display

The Committee was strongly of the opinion there was a need to produce an information pamphlet for the delegates to the ASPO/CPAC Conference related to matters which would be of interest to planners. The text would relate planning points of interest.

It was also thought advisable to create a civic display as outlined in the City Manager's report and which would lend itself also to the U.N. Conference in 1976.

(b) Rental of the Orpheum Theatre

The ASPO/CPAC representatives who appeared before the Committee, requested a grant equal to the rental of the Orpheum Theatre for the purpose of holding a farewell concert and as a means of displaying to the delegates the City's role in acquiring the Theatre. Under the present arrangements, the City is permitted one evening per month to utilize the Theatre for events such as this.

(c) Urban Reader

The Committee also supported the suggestion that a special edition of the City's Urban Reader be produced containing information relevant to the ASPO/CPAC Conference.

Your Committee, therefore, having given consideration to all of the foregoing,

RECOMMENDS

- (i) That the Director of Planning be authorized to expend \$3,500 for the production of 5,000 pamphlet-maps to be distributed to delegates at the ASPO/CPAC Conference;
- (ii) That the Director of Planning be authorized to expend \$12,300 for a display outlining the City's program of planning for the City of Vancouver for the ASPO/CPAC Conference;
- (iii) That the City of Vancouver approve a grant of \$1,800 to the ASPO/CPAC Conference Committee equal to the rental of the Orpheum Theatre for the purpose of a concert on Wednesday, April 16, 1975, for the ASPO/CPAC delegates. The amount includes \$1,000 for rental plus \$800 for ushers' salaries and assisted rental costs;

cont'd....

Clause 1 continued

- (iv) That the Director of Social Planning be authorized to expend \$1,500 for the production of 5,000 copies of a special edition of the Urban Reader containing information relevant to the ASPO/CPAC Conference;

FURTHER RECOMMENDS that the foregoing funds be appropriated from the 1975 Operating Budget.

2. 1976 U.N. Conference

The Committee also discussed the 1976 U.N. Conference and, at the suggestion of the Chairman, examined the proposal whereby delegates attending the Conference will receive from the City a gift of a high-quality book on the City utilizing meritorious photographs and first-class writings outlining Vancouver's past and present.

Upon investigation by the Committee, it was felt that the publishing firm of J.J. Douglas was the most suitable company for producing such a book and in this regard, the Committee met with representatives of the company at the last meeting.

About 5,000 delegates will be in attendance at the U.N. Conference and if 5,000 are not distributed, the residual will be utilized by the Mayor's Office as a gift to visiting dignitaries.

It is therefore

RECOMMENDED that Council approve the entering into a contract with the publishing firm of J.J. Douglas to produce a high-quality book on Vancouver to be distributed to delegates to the forthcoming U.N. Conference on Human Settlements;

FURTHER RECOMMENDED that the contract include the purchase of 5,000 of these books for the sum of \$35,000; the details to be arranged by Alderman Kennedy and Mr. Fladell of the Social Planning Department;

AND FURTHER RECOMMENDED that the funds be appropriated from the 1975 Operating Budget.

FOR COUNCIL ACTION SEE PAGE(S) 178-9

VIIREPORT TO COUNCILVANCOUVER HERITAGE ADVISORY COMMITTEE
MINUTES OF THE TWENTY-FIRST MEETING

February 3, 1975

A meeting of the Vancouver Heritage Advisory Committee was held in the No. 2 Committee Room, third floor, City Hall, on Monday, February 3, 1975 at approximately 4:00 p.m.

PRESENT: Mr. R. Harris, Acting Chairman
Mr. B. Downs
Mr. H. Kalman
Mr. R. Watt
Alderman A. Cowie
Mr. M. Gropper, Chairman,
Clause #4 only

ABSENT: Mr. F. Grant
Mr. J. Raybould
Mr. R. Thompson
Mr. A. Rogatnick
Mr. M. Seelig

ALSO PRESENT: Alderman H. Boyce
Nancy Oliver, Planning Department
Dan Cornejo, Planning Department
(Fairview Slopes Local Area Planner)

SECRETARY: H. Dickson

INFORMATION1. Permit Applications

Nancy Oliver of the Planning Department reported on the following permit applications:

- (a) Demolition Permit for an old clapboard single-family home at 2115 Parker.

Following discussion it was

RESOLVED

THAT no action be taken.

- (b) Demolition Permit for a single-family house and garage dating to 1896 at 272 East 4th Avenue.

Following discussion it was

RESOLVED

THAT no action be taken.

- (c) Demolition Permit for an old home at 1166 West 6th Avenue in the Fairview Slopes area.

Following discussion it was

RESOLVED

TO inquire what the developer plans to build on this site.

- (d) An infill project at 827-29 Union Street involving the demolition of an old two-storey building.

Cont'd . . .

Vancouver Heritage Advisory Committee 2
February 3, 1975

Clause #1 continued:

During discussion the Committee was advised this project is being undertaken by Strathcona Property Owners' and Tenants' Association (S.P.O.T.A.) and Architects Thompson, Berwick, Pratt and Partners.

Following discussion it was

RESOLVED

TO urge the developers to preserve the unique frame building which features unusual recessed balconies.

RECOMMENDATIONS

2. Heritage Day

A member of the Committee distributed the following memo on this topic:

"In late 1973, it was unanimously decided by an all-party Commons Committee (the Judicial Committee of the House of Commons) that a resolution be presented to the Federal Government to declare the third Monday of February a national holiday called Heritage Day.

Recently, the Prime Minister said that this matter is under active consideration. There have, in the meanwhile, been at least two private members' bills introduced into the House of Commons proposing the establishment of Heritage Day.

The Provincial Government of Prince Edward Island has declared the third Monday of February as Heritage Day. (It is not a holiday, but is celebrated.)

Several cities celebrated it last year: Charlottetown, Halifax, and St. John. This year the same cities will celebrate it, as will Ottawa.

This year, Heritage Day will fall on Monday, February 17."

Following discussion it was

RECOMMENDED

THAT the Mayor declare Monday, February 17, 1975 as Heritage Day in the City of Vancouver.

FURTHER THAT Vancouver City Council contact the appropriate Department of the Federal Government and urge it to proceed to declare the third Monday in February as a national holiday called Heritage Day.

3. Change in Reporting Procedure

The following are recommendations from the Heritage Committee meetings of December 2nd, December 16th, January 6th and January 20th, which have not been forwarded to either the 1974 Civic Development Committee or the 1975 Planning and Development Committee of Council:

Alderman Bowers, Chairman of the Planning and Development Committee, has agreed that the Heritage Committee should report direct to Council.

Clause #3 continued:

The Committee reviewed its previous recommendations and it was
RESOLVED

TO forward the following clauses with their recommendations
to Council:

JANUARY 20, 1975 MEETING

- "1. (b) 427 Powell Street -- development permit which would involve
demolition of an old "boomtown" ware-
house.

During discussion, the Committee noted this block is the
most important block of pre 1890 buildings in the City and
it was

RECOMMENDED

THAT the issuance of a development permit for 427 Powell
Street be withheld pending the conclusion of the Heritage
Committee studies of the area to determine which struc-
tures should be recommended to Council for designation as
heritage structures.

JANUARY 6, 1975 MEETING

3. (a) 85-99 West Pender Street

The Committee on December 16 resolved that the Director of
Planning ask the developer of 85-99 West Pender Street to incor-
porate the existing warehouse structure into the new development
and preserve said warehouse.

Nancy Oliver of the Planning Department advised an applica-
tion has now been received for demolition of this old warehouse.

Lawyer Douglas Jung appeared on behalf of the owner, and
explained his client wishes to demolish the warehouse to make
way for a 6-storey, 150-room hotel, which will include under-
ground parking. The new structure would cover both the existing
parking area and the area now occupied by the warehouse.

The Committee expressed optimism on the concept of a new
hotel and expressed the desire that its appearance should create
a link between the historic Sun Tower building to the west and
the Chinatown area to the east.

Members felt if the proposed hotel is a quality structure
architecturally and harmonizes with the nearby historic buildings,
it could be a valuable addition to this portion of Pender Street.

Nancy Oliver of the Planning Department suggested this view
be expressed by the Committee to the Downtown Study Team.

In response to the question of why the warehouse must be
demolished now, even though plans for the new hotel are not final-
ized, Mr. Jung replied his client also owns the White Lunch Cafe-
teria on East Hastings Street, which is currently being renovated
and that patrons of this establishment could use the warehouse
site at 85-99 West Pender for parking.

Following discussion, it was

RECOMMENDED

THAT the demolition permit for the warehouse at 85-99 West
Pender be issued, subject to the approval of plans for a
hotel building of an architectural nature which will har-
monize with the historic atmosphere of the area."

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February 3, 1975

Clause #3 continued:

JANUARY 6, 1975 (cont'd)

" 3. (c) 1067-73 Seymour Street

Nancy Oliver of the Planning Department advised an application has been received for a demolition permit for two frame buildings at this location and that one of the buildings has already been demolished. Following discussion, it was

RECOMMENDED

THAT the person responsible for demolishing 1073 Seymour Street prior to obtaining the necessary permit be prosecuted. "

In reviewing this recommendation, the Committee noted a memo from City Building Inspector, Mr. D. A. Matheson, dated January 27, 1975 and it was Resolved that Council be made aware of the Building Inspector's memo.

Mr. Matheson's memo is as follows:

"On January 6th, 1975, your Committee passed the following resolution:

'THAT the person responsible for demolishing 1073 Seymour Street prior to obtaining the necessary permit be prosecuted.'

I have investigated the circumstances of this case and find it has similarity to the case of the building at 776 Nicola Street and I would refer you to the letter of January 27th, 1975 dealing with that building, copy attached.

In this case, the buildings were cleared by Nancy Oliver for issue of the demolition permits on January 7th, 1975 and the permits have been issued.

A letter has been sent to this contractor with a warning similar to that which was sent to the contractor for 776 Nicola Street."

JANUARY 6, 1975

" 4. COUNCIL ACTION ON DESIGNATION OF TWENTY-TWO BUILDINGS

The Committee had before it for consideration a letter dated December 20, 1974 in which the City Clerk advises of Council approval of a by-law designating 22 buildings as heritage structures. The Committee noted an error in the legal description of the Angus Apartments, in that only the westerly half of two lots are designated, thus leaving an undesignated section. Nancy Oliver of the Planning Department suggested the designation should be all of Lots 13, 14, and 15.

Concern was also expressed on the legal description of Cenacle Convent and members recalled that a representative of the owner stated at the public Council meeting that not all of the property should be designated; only that portion on which the building sits.

The Committee also noted the legal description for St. Andrews Wesley United Church is for three lots, which would include the Church's Christian Education building, which the Heritage Committee did not recommend be designated. Following discussion, it was Recommended that the Heritage Committee request the Director of Legal Services to

Vancouver Heritage Advisory Committee 5
February 3, 1975

Clause #3 continued:

confirm that the legal descriptions of properties in By-law #4837 conform to that which was recommended for designation by the Heritage Committee."

In reviewing this recommendation the Committee was advised that the Director of Legal Services has already prepared and Council has passed an amendment to the legal description of the Angus Apartments in By-law No. 4837 to correct an error.

The Committee, however, noted the legal descriptions in this By-law for St. Andrews Wesley United Church and St. James United Church cover more than the church buildings proper. It was stated further that the Angus Apartments' legal description should include the south-east corner lot and that the Cenacle Convent's legal description covers more than the area upon which the convent is situated.

It is therefore

RECOMMENDED

THAT the Director of Legal Services be asked to amend By-law No. 4837 being the Historic Sites Designation By-law, so that the legal descriptions for St. Andrews Wesley United and St. James United Churches cover only the church buildings proper, and that the legal description of the Angus Apartments include the south-east corner lot, and that the legal description for the Cenacle Convent covers only the ground upon which the convent is situated.

DECEMBER 2, 1974

" 4. (i) House at 776 Nicola Street

Nancy Oliver of the Planning Department advised that an old house at this location was recently demolished, apparently prior to a demolition permit being obtained.

The Committee expressed dismay at this and asked Nancy Oliver to prepare a list of buildings which have been demolished without the appropriate permit being issued by the City.

Following discussion, it was

RECOMMENDED

THAT persons responsible for the demolition of the house at 776 Nicola Street, allegedly without the required demolition permit, be prosecuted."

In reviewing this recommendation the Committee noted a memo, dated January 27, 1975 from the City Building Inspector, Mr. D. A. Matheson, and it was

RESOLVED

THAT the report of the Building Inspector go forward to Council as appended to the above recommendation.

Mr. Matheson's report is as follows:

" On December 2nd, 1974, your Committee passed the following resolution:

THAT persons responsible for the demolition of the house at 776 Nicola Street, allegedly without the required demolition permit, be prosecuted.

Cont'd . . .

Clause #3 continued:

I have investigated the circumstances of this case and find that the demolition contractor, Mr. Riley Jones, applied for and paid the required fee for a permit to demolish this building on November 26th, 1974. On a date prior to December 19th, 1974, he demolished the building. Presumably he thought there would be no question on the issue of the permit after this period of time.

Our enforcement officer discussed the case with the Crown Counsel, with whom we would normally lay the charge. Counsel advised that he would not accept a charge with respect to this case. His reasons were:

- (1) The contractor had applied for a building permit and expected to receive it in the mail. After about three weeks went by he presumed it was in order to proceed with the work.
- (2) Prior to the City's concern with heritage matters, it was not uncommon for a contractor to proceed with demolition after he had applied for a permit, expecting to receive the permit in the mail. Usually there was no problem. This applicant can argue that he merely did what he has been doing for years.

You will wonder what steps the Permits & Licenses Department is taking to make known the regulations with respect to demolition. In late November, we sent a letter to all the contractors in the demolition business of whom we are aware. With respect to the contractor who demolished the house at 776 Nicola Street, we have sent him a letter warning him that if, in the future, he demolishes a building prior to receipt of a permit, he will be referred without further notice to the Crown Counsel for the laying of charges."

INFORMATION

4. Fairview Slopes

At the previous meeting of the Heritage Advisory Committee on January 20, 1975 there was considerable discussion on preservation of the many older homes in the Fairview Slopes area but the Committee at that meeting was unable to reach agreement and discussion was deferred to today's meeting.

Consideration of the report entitled 'Fairview Slopes Building Heritage' continued at length, there being general agreement that buildings in the area should be preserved and restored to their original condition.

Committee Member H. Kalman presented a written report entitled 'Fairview Slopes - A Proposal for Conservation and Development' (circulated) and argued in favour of designating a historic zone in the centre of this area.

Discussion included the possibility of negative reaction from property owners in the area to the concept of designation but it was pointed out that in every area of North America where heritage designation has occurred property values have soared, the areas becoming prestige addresses.

Vancouver itself has experienced this phenomena in the Gastown area.

Consideration was given to meeting property owners and tenants in Fairview Slopes to discuss the economic impact of preservation of the older homes in the area.

Cont'd . . .

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February 3, 1975

Clause #4 continued:

It was noted the Standing Committee of Council on Planning and Development will hold a meeting Tuesday, March 4, 1975 on the topic of Fairview Slopes.

Following discussion it was

RESOLVED

THAT the Committee reiterate the recommendation of December 2, 1974 for designation as a Heritage Area a portion of Fairview Slopes, such recommendation to go forward to Council at a date yet to be decided by the Heritage Committee.

It was further

RESOLVED

THAT the Planning Department be requested to obtain property value figures from the Strathcona and Gastown areas which prove that designation increases land values and that this information be made available to a public meeting of the Heritage Advisory Committee and property owners and tenants of the Fairview Slopes area.

The meeting adjourned at approximately 6:15 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 179-180